

## **SAPMS Board Meeting**

August 4, 2023

The meeting was called to order at 5:02 pm via Google Meet.

### **MISSION**

*The Mission of St. Augustine Public Montessori School is to provide students with a learning culture grounded in Montessori philosophy and practice that inspires a love of learning and respect for self, others and the environment.*

### **AGENDA**

1) Roll call

#### Board Members:

Jason Ferrante, President

Bryant Wilson, Vice President

Andres Kerllenevich, Secretary

#### Others Present:

Kim MacEwan (board candidate interviewee)

Megan Vaughan

2) Review of Public Notice

Notice was posted on the school calendar, the school website, and via email at 10:37 am on August 2, 2023.

3) Trustee Candidate Interview

#### WELCOME AND BACKGROUND

President's welcoming of Kim MacEwan, Executive Director of the tag! Children's Museum in St. Augustine. Introduction of other Trustees to Kim.

Brief background on SAPMS

Brief introduction to the role of SAMC Trustee

i) Trustee Review Process

ii) 3-year term, 2-3 hours/month (more if committee liaison)

#### INTERVIEW

Board questions to prospective Trustee

i) What is your primary interest in this role?

- ii) What is your understanding of Montessori education?
- iii) In what way do you think you might best contribute as a Trustee?

Prospective Trustee questions to Board and/or any other information they wish to share with the community.

Final follow-up questions by Trustees to prospective Trustee.

#### 4) Adjournment

**MOTION:**

Made by: Jason Ferrante  
Seconded by: Andres Kerllenevich  
Motion: To adjourn the meeting.  
Vote: All in favor.  
Disposition: Approved.

Jason Ferrante adjourned the meeting at 5:27 pm.

Minutes by: Andres Kerllenevich

Date approved: August 23, 2023