

SAPMS Board Meeting

September 20, 2022

The meeting was called to order at 6:02 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
Tristan Alfant, Trustee

Others Present:

Diane Dodds
Don Workman
Burt Froehlich
Endo Pascasio
Marta Hahn

2. Review of Public Notice

Notice was given via email at 11:10 am on September 16, 2022.

3. Board Candidate Interviews

DISCUSSION: Jason appointed the members of the nominating committee: Jason, Bryant, Andres, Tristan, and Diane. Jason outlined the procedure for the meeting.

An interview of Don Workman was conducted.

An interview of Burt Froehlich was conducted.

DISCUSSION: Bryant expressed his approval of both candidates, all others on committee agreed.

MOTION:

Made by: Jason Ferrante

Seconded by: Bryant Wilson

Motion: To appoint Don Workman to a three year term as a trustee.

Vote: All in favor.

Disposition: Approved.

MOTION:

Made by: Jason Ferrante

Seconded by: Tristan Alfant

Motion: To appoint Burt Froehlich to a three year term as a trustee.

Vote: All in favor.

Disposition: Approved.

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 6:32 pm.

Minutes by: Andres Kerllenevich

Date approved: September 22, 2022