

## **SAPMS Board Meeting**

December 6, 2022

The meeting was called to order at 6:01 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  
Burt Froehlich, Treasurer  
Andres Kerllenevich, Secretary  
Tristan Alfant, Trustee  
Don Workman, Trustee

#### **Others Present:**

Diane Dodds  
Rebekah Andreu  
Amanda Garcia  
Amanda Shields  
Andrea Chimienti  
Auston Moore  
Beate Schroeder  
Brenda Ahl  
Brooke Daniello  
Carianne Lewis  
Carla Maggi  
Chris Stoll  
Crystal Jones  
Daniel Herzig  
Emily Czepiel  
Emily Stoll  
Leilani Pascasio  
Erica Carlson  
Erika Forrest-Martin  
Faith Corley  
Helene Natiello  
Holly  
Israel Schmidt

Ivan Zimler  
Jaclyn Briand  
Janet Myer  
Jared Larsen  
Kaloita Florez  
Kate Alfieri  
Kelsi Johnson  
Janelle Luce  
Jessica Jadick  
Jill McDermott  
Judith Bays  
Justin Qualls  
Kari Felts  
Kathleen Cutler  
Keith Andreu  
Kelsi Johnson  
Kimberly Clauson  
Kimberly Helmuth  
Lauren Ferrante  
Los Magz  
Lynn Deady  
Malena Montano  
Marianna Billoto  
Megan Soto  
Mr. Casey  
Nisha Shaw  
Noelle Cassado  
Patrick Hester  
Rebecca Halkin  
Sara Workman  
Sarah Proffitt  
Sawyer McKinnon  
Shanna Grafeld  
Sharon Brannan  
Shawn Lindstrom  
Tasha  
Taylor Brass  
Tera Meeks  
Terry  
Tina Bouse  
Zach Hobbs

## 2. Review of Public Notice

Notice was given via email at 9:17 pm on December 4, 2022.

## 3. Public comment on Agenda items NONE.

## 4. Financial status of the school and planning for ways to offset our monthly deficit.

The financial condition was discussed in detail and the need for contributions from the families as well as the public. A letter to the families was discussed as well as social media campaigns. Sharon Brannan CPA gave an explanation of the situation and offered suggestions. Jason addressed questions posted in the message box.

Jason will send out notes from this meeting to the community.

Jason will send out invitation to a meeting at the campus this Saturday (12/10) at 11:00 am.

A letter will go out to the community regarding the annual fund needs to address this crisis.

We will reach out to Neil Drake to help with fund raising.

The school will hold a grant writing day.

Andres will send out facility search email.

## 5. Additional Public Comment

1. Leilani Pascasio expressed dismay with finding out about the CAP and the financial difficulties so recently.
2. Tina Bouse said that this crisis is the result of mismanagement by the previous Director. Tina expressed her concern that, going forward, there needs to be better board oversight. Tina also said she thinks communication to the community should be better.
3. Taylor Brass said that many families plan to donate after they receive their tax refunds. Taylor expressed frustration with this second financial crisis and asked if board meeting minutes can be emailed out as well as posted.

## 6. Adjournment

### **MOTION:**

Made by: Jason Ferrante

Seconded by: Burt Froehlich

Motion: To adjourn the meeting.

Vote: All in favor.

Disposition: Approved.

Jason Ferrante adjourned the meeting at 8:01 pm.

Minutes by: Andres Kerllenevich

Date approved: January 19, 2023