

## **SAPMS Board Meeting**

October 20, 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  
Billy Knight  
Brooke Daniello  
Carla Maggi  
Helene Natiello  
Jennifer Heffinger  
Los Magz  
Lynn Deady  
Marta Hahn  
Sara Workman

#### **2. Review of Public Notice**

Notice was posted on the school calendar, the school website, and via email at 8:01 am October 19, 2022.

### 3. Approval of Minutes

**MOTION:**

Made by: Andres Kerllenevich

Seconded by: Tristan Alfant

Motion: To approve the minutes for the September 22, 2022 board meeting which were emailed to the board by Andres Kerllenevich.

Vote: All in favor.

Disposition: Approved.

### 4 Public comment on Agenda items NONE.

### 5. President's Report

Jason gave PTO dates update. The Corrective Action Plan was submitted to the state, it was supported by the District. We are awaiting state approval, then the budget can be formally approved by the board. Jason gave an update on termite tenting. Jason gave an update on the AC unit in the new classroom. We received a quote of \$5,875 (before the Taylor discount). Jason will request a quote to move an extra unit from the Juniper classroom to the new classroom. Tristan asked All American Air for the donation of an AC unit (as well as other items).

**DISCUSSION:**

**MOTION:**

Made by: Jason Ferrante

Seconded by: Andres Kerllenevich

Motion: To approve up to \$5,875 to replace (or move over our own unit) to the new classroom.

Vote: All in favor.

Disposition: Approved.

### 6. Director's report

Diane presented the director's report. Diane gave enrollment numbers total 137 as of October 17. This week we received inquires from 3 families and 7-8 students have filled out enrollment forms to start in November. Diane gave update on field trips (for tenting dates) and other dates for upcoming events. The new class is going well, 11 students. Tristan asked if we will receive money for PPE, Jason said he will look into its applicability to public schools.

## 7. Committee Reports

~ Financial committee (liason: Jason/Burt): CAP

Jason and Burt presented an update on finances and Corrective Action Plan.

~ Fundraising committee (liason: Tristan): Annual fund

Tristan gave an update on the annual fund, and needs someone who is good with formatting to make pamphlet look nice. She also asked for anyone with ideas for grants to send them to her.

~ Facility: Maintenance and beautification committee (liason: Jason/Don): Tenting

Termite tenting is completed. The next item is to put together a list of maintenance items that must be taken care of. The landlord said that they will help facilitate repairs. Don asked who is responsible to termite damage repair, Jason has discussed it with the landlord. Jason would like to suggest to the landlord that we have a structural engineer assess the buildings (especially 7 William) to assess the condition and help assemble the list.

~ Facility: New facility search committee (liason: Andres): Qualification for funding

Andres reported that there will be a committee meeting scheduled before the next meeting.

## 8. Other Board Business

1. Tristan wanted to approach the landlord Trolley Company (our landlord) to ask for a donation and wanted to know what Jason thought about that. Jason said he is not sure. He suggested that maybe money for repairs might be different than money allocated for donations. Jason said it would be OK to give them the flyer that goes other businesses.

2. Jason will be scheduling an in person board training at the school over the next couple of weeks.

## 9. Public comment on non-agenda items

1. Carla Maggi asked if we will be posting the meeting links on the website? Jason said yes, either the same link for every meeting or a new one each time.
2. Tristan asked about moving to in person meetings. Jason said that we could conduct hybrid in person with camera for anyone who can't make it. Burt prefers virtual meetings, Andres agreed.

10. 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 7:06 pm.

Minutes by: Andres Kerllenevich

Date approved: November 17, 2022