

SAPMS Board Meeting

May 23, 2023

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
Burt Froehlich, Treasurer
Andres Kerllenevich, Secretary
Tristan Alfant, Trustee

Others Present:

Diane Dodds

2) Review of Public Notice

Public notice was not given as the subject of this meeting is an employee evaluation.

3) Director Evaluation

DISCUSSION: The evaluations and employment agreement were discussed. Diane accepted the terms with some minor modifications.

MOTION:

Made by: Jason Ferrante
Seconded by: Burt Froehlich
Motion: To adjourn.
Vote: All in favor.
Disposition: Approved.

Jason Ferrante adjourned the meeting at 7:06 pm.

Minutes by: Andres Kerllenevich

Date approved: June 22, 2023