

Adeline Montessori School
Board of Directors Meeting Minutes
7/7/2022

Present: Emily Rodriguez, Bill Walsh (via Zoom), Michelle Krauska (via Zoom), Danielle Sell, Heather Smart, Susan Barkow

Absent: Susan Barkow

Call to order 1:39 pm

Quorum: yes

Approval of Minutes: yes

Agenda:

501c3:

- Got our federal 501c3 status finally and it is backdated to 3/26/21. We are working to get reimbursed for various items.
- Need to apply for state tax exempt number...shorter process that Bill will work on.

Sawyer Road:

- Church has 60 days to complete items on list for occupancy permit. We will set up regular weekly meetings to check in and see what they are doing. Bill is sending pictures of things to Building Inspector and Fire Inspector to update progress.
- Liability insurance: Hail damage to roof and fan blades of AC unit. Insurance can replace both but need to address with the church.
- There is interest in us purchasing the building.

Our projects:

- Floors, installer ready to start 7/22
- Painting continues with goal to finish by 7/29
- Supplies, tables, chairs, shelves, materials, chromebooks, etc...need to order and submit for reimbursement from grants.
- Teachers creating lists of what they need/wish-for for classroom. We are looking into what can be covered by grant vs what we have to pay for.

Grants:

- We can apply for more now that we have 501c3 status
- Takes roughly 14 business days to get monies put into our account after we have submitted for reimbursement

Staffing:

- Art
- Infant Assistant
- LE (might be filled by next week)

- Music teacher

Spanish will not have its own classroom in the future. Teacher will travel to the rooms and work with the students in small groups during work cycles. This allows for more individualized, more frequent, more relevant lessons

Closed Session was held.

- *Discussion pertaining to status and negotiation of financial matters*

Meeting Adjourned: 2:55 (1st Emily R. 2nd Danielle S)

RATIFIED: 9/13/2022