

## AMS Board Meeting

10/11/22

Present : Emily Rodriguez, Danielle Sell, Heather Smart, Susan Barkow, Vanessa Moran via zoom (ED of the Office of Educational Opportunity), Ashley Steurer, Angela Taylor

Absent: Bill Walsh

Call to order - 5:09 pm

Determine a quorum – yes

Approval of past minutes for posting: Danielle S. 1st, Sue B, 2nd, All in favor

Fall Festival – Heather S gave an update on the planning of the event. It will be a community event first and a fundraiser second. There will be games run by UE kids and other tables (snacks, tickets, raffle) run by middle school students. Admission will be by donation. Games will be the first half of the event, while music and dancing will be the second half. Goal is to have teachers do minimal for this as they have full plates already.

Financial –

- As Bill was not present, financials statements were not discussed.
- Annual Audit – They will be in the building on 10/18 working. The report should be done in early December. The sooner it's done the better. This is the first step in moving forward with the purchase of the bldg.
- Safety grant – haven't heard back yet
- Library grant – no update on this yet. We are still going through what we have vs what we need.
- Charter School grant – We have the grant, but the money isn't showing up in the portal...what are we missing

Other –

- Parent Community meetings with Michelle – Heather and Michelle will work to set these up. (one in late November, mid-February and early May)
- There are also 4 parent Ed nights set up for parents to learn about Montessori and what their children are learning and doing.

Open session adjourned at 5:39pm

Closed Session was held.

Adjourn 7:06pm

Respectfully submitted,

Heather Smart