

Montessori Regional Charter School
March 8, 2006

Board Members Present:

Rob Petro	Tracy Wilczynski	Mary Burrows	Roanna Chen,
Laura Mott	Beth Iadeluca	M. Wehrer	Richard O'Dell
Marty Maly	Gerry Barron	Laurie Rogan	Mary Slusarz

Board Members not in attendance: Annette Marshall

Also in attendance: Lydia Cerroni, Heidi Sheehan, Jane Binder Tom Pendleton Esq.

Call to Order: The meeting was called to order at 7:08 pm by Laura Mott, President, leading the Pledge of Allegiance.

Introductions and welcome were made to new member Richard O'Dell.

- A. **Public Comment:** None
- B. **PTO Report:** see attached

Approval of Minutes: Minutes from February meeting were read and accepted:

Motion to accept February Board Minutes:

Moved by:	Seconded by:
Yes: Marty Maly	No: Mike Wehrer

CEO Report – see attached

Discussion about:

- Methods of introducing Montessori to new students including Phase in programs and policies need to be developed
- Five Year Renewal of Charter
 - Start a "wish list" for the renewal process
 - Parent involvement piece – T. Pendleton-we can not require
 - Oct 1st 2008 – notice to renew

Enrollment –

- Like to see the waitlist numbers reported

Materials – Teachers are ordering

PASSA – Terry will do an overview for teachers 3/20

Parking

- Handicap sign – spaces now marked
- Heidi had quote done on marking spaces – Room for 27 spaces
- *fire zone required (Joe)

Financials – Rob Petro gave report

- How does our cash flow look like through the summer
- Open Accounts – Lydia's credit card
- Heidi – Reapply for School Credit Card
- Heidi and Lydia presenting at PCCS
- Heidi suggested that she present the monthly financials in graphic format

Motion to approve financials

Moved by: M. Maly Seconded by: J. Barron

Committee Reports:

Executive

- New MCHE President, Olga, claimed that \$7.74/sq.ft. correct but "not based on furnished space"

New Business

- Calendar 2006-2007 – will be a hybrid of Erie and Millcreek – The Erie Calendar is not out yet
- Will be hiring two new teachers – Begin recruiting in early May

- After school activities – Mike Wehrer and Mary Burrows will form a committee to plan 2006-2007 program
 - Will hire an after school activities coordinator
- Number of members required - minimum 9, maximum 15
Mike has the original members term amounts - Will provide at next meeting
- New Logo T-shirts and sweat shirts

Security quotes

Mike and Heidi investigated security services:

Three quotes

Recommending: Mobile Comm Services

Steve Miller

Bids – under \$8,000

\$10,000 sealed bid require

- Using existing door strike
- Intercom external
- Security camera
- Key fob system

Final vote next month on security system!

Tom Pendleton March 24th - T. Daniels visiting Erie

Motion for meeting to adjourn at 9:13

Moved by: Tracy Wilcynski Seconded by: Beth Iadeluca