

Montessori Regional Charter School Board of Trustees Meeting May 10, 2006

Board Members Present:

Mike Wehrer
Roanna Chen
Laurie Rogan

Laura Mott
Tracy Wilczynski
Gerry Barron

Beth Iadeluca
Mary Burrows
Mary Slusarz

Board members not in attendance: Marty Maly, Rob Petro, Richard O'Dell, Annette Marshall, Tom Pendleton

Also in attendance: Lydia Cerroni, Jill Duncan

Call to Order: The meeting was called to order at 7:04 by Laura Mott, President, by leading the Pledge of Allegiance.

Public Comment: None

Approval of Minutes: Minutes from April's meeting were read and accepted
Motion to accept April 2006 Board Meeting Minutes

Moved by: Roanna Chen Seconded by: Tracy Wilczynski
Yes: 9 No: 0

Committee Reports:

Finance Committee;

Lydia gave the following report on behalf of Heidi:

- Discussed implementation grant, no money would be going back
- Monies were spent on materials and direct services to children
- ADA bathroom money could possibly be put into the basement renovations
- Cash flow has continued to be very consistent, no financial worries or concerns over the summer months anticipated
- Discussed teacher reimbursements, there have been no complaints regarding current arrangements

Motion to approve bills paid

Moved by: Laura Mott Seconded by: Gerry Barron
Yes: 9 No: 0

Buildings and Acquisitions Committee;

Discussion regarding Exhibit A

Exhibit A- Summary of the terms and conditions for the purchase of the building

- Discussion regarding renovations to make the basement DPW compliant, estimated cost approximately \$25,000.00 maximum
- Renovations would include 3 rooms/classrooms and office space
- Discussed length of time for lease agreement with MCHE for renovated space
- Discussion of before/after school care program and the possibility of subcontracting with another provider/entity
- Discussed the proposal of a resolution to only form a relationship with a licensed provider/entity for both preschool and before/after school care
- Annette will propose a resolution/develop a policy which would outline such relationships

Motion to hold a Town Hall Meeting on 5/22/06 at 7:00pm, then hold a Special Board meeting on 5/24/06 at 7:00pm to vote on the purchase of the building

Moved by: Laura Mott

Seconded by: Annette Marshall

Yes: 9

No: 0

PTO Report;

- PTO cash flow is good
- Teacher appreciation breakfast to be held on 5/24/06
- PTO meeting scheduled for 5/25/06 at 8:15am
- School picnic and Waldameer trip is scheduled for 6/3/06, tickets still on sale

Administrators Report;

- Reviewed current enrollment numbers
- Reviewed staff participation in professional development opportunities
- Highlighted up coming events/activities to celebrate Teacher Appreciation month
- Presented proposed school calendar for the 2006-2007 school year
- Presented revised Computer Use Policy

Motion to approve school calendar for the 2006-2007 school year

Moved by: Annette Marshall

Seconded by: Laura Mott

Yes: 9

No: 0

Motion to approve/accept revised Computer Use Policy

Moved by: Laurie Rogan

Seconded by: Roanna Chen

Yes: 9

No: 0

Old Business;

- Reviewed time line for parent notification of Board nominations and elections
- Continued discussion regarding Board committees and members responsibility to serve on committees, also discuss focus of committee work
- Discussion regarding pay scales for the 2006-2007 school year
- Reviewed possible candidates for two new teacher positions
- Last Board meeting for outgoing members is 6/14/06

- Reviewed Action List items

Motion to adjourn;

Moved by: Tracy Wilczynski

Yes: 9

Seconded by: Roanna Chen

No: 0