

MONTESSORI ACADEMY

GOVERNING BOARD MEETING

AGENDA
July 14, 2019

OLD BUSINESS

Review Minutes

NEW BUSINESS

Review Financials from Hunter and Simmons

CPA contract

School grade

Student data and progress

Pay raise

Review of School Policies and updates

Recruitment of teachers

School Budget

Title I Budget

Safe school officers

FSSAT

School Calendar

Board meeting dates for 2019 - 2010

Adjourn



GOVERNING BOARD MEETING
July 14, 2019
SIGN IN

1. Ella Murray
2. Siffrino Lopez
3. Melissa Scott
4. Alicia Hernandez
5. Jeanette
6. [Signature] & Miriam Perone
7. _____
8. _____
9. _____



**GOVERNING BOARD MINUTES
July 14, 2019**

Meeting was called to order.

Old minutes were reviewed and approved.

Financials from Hunter and Simmons were reviewed. Tiffanie moved to approve the accounting report. Financials were approved.

Board discussed the CPA contracts and Melissa moved that MAEE approve the contract with Matthew Roncace. Board approved contract with Matthew Roncace.

School grade is an "A". Student data was reviewed,

Board approved a 3% pay raise for all staff returning to MAEE next year.

School will provide summer tutoring for 2nd grade

Governing Board reviewed the school's policies and procedures to include, personnel, bus, parent and student policies.

Contracts for personnel, food service, audit, and vendors, etc were reviewed.

Status of teacher recruitment is ongoing. A teacher is being recruited from the Philippines. Costs will be covered.

Final Budget for fiscal year 2018-2019 was approved.

2019-2020 School Budget was reviewed and approved.

Title I budget was reviewed for items to begin purchasing.

Safe School security officers will be hired to start August 12, 2019.

FSSAT was reviewed and approved

Calendar for 2019 – 2020 was approved.

Board meetings were set for 2019 – 2020. Next meeting is set for September 15/ 2019

Meeting was adjourned.



Governing Board Meeting

July 14, 2019

11:00 am

Public is Invited to Attend