



CMS MEETING MINUTES

September 24, 2014

Attendees: Sonya Cropper, Darren Craig, Katrina Cupp, Jeff Rickard, Christina Salerno, Victoria Warren, Josie Banda, Lara Jacobs, Annie Rayhill

1. Approve minutes from August 27, 2014, meeting
Approved

2. Treasurer's Report
See Handout. Long term strategic planning to work with Annie to evaluate summer camps open to non-Montessori kids.

3. Head of School Report
See Handout. Staffing: Nikita will cover toddlers until Kate returns, or Josie will fill in for mornings in short term. YMCA volunteers coming to help stain wood next Saturday.

4. Plan to reroute traffic in parking lot
See Handout with costs. Will have to distribute by email and by hand showing flow day before implementation.

5. Update on website
*Sonya: using an experienced school website designer. Annie and Sonya met with him, and are currently editing a draft. The site will have the capability to track and analyze traffic.
Maintenance can range from \$200/month vs \$500/year—some level of maintenance is highly recommended.
Annie, Christina and Sonya to meet further with web design team.*

6. Committee Reports
*Long term strategic planning: Annie has summarized progress on middle school program development. Will discuss adding summer programs to LTSP review.
HR: Darren to join committee
Finance: see Handouts*

7. Tax appeal hearing
December 9, 2014 9am schedule at courthouse

8. Sign language interpreter
No public funds available to offset cost of interpreter.

9. Fundraising
*Date night planned to talk about upcoming fundraisers (golf outing, greens, et al.)
ADJOURN 8:02 pm Next meeting 10/15/14*