

Comox Valley Montessori Society Monthly Meeting, May 19, 2010

Present:

Heather Robertson
Ian Harvey
Caroline Guay
Anne Buchanan
Mina Morehouse
Stacey Fisher
Nancy Nixon

Lisa Wilcox
Ocean Varney
Pauline Rae
Andrea Rowland
April Brosko
Jenn Johnson
Dave Ogilvie

Tania Harvey
Sherry Turnbull
Nicole Rippel
Mike McComb
Leigh Ann Vaughn
Stephanie Custer

1. Call to Order – 7:35

2. Introductions

3. Adoption of the Agenda

It was regularly motioned and seconded that the agenda be accepted.

CARRIED

4. Minutes

It was regularly motioned and seconded that the minutes be adopted from April 2010.

CARRIED

5. Reports

Administrator's Report

- Next year's Kindergarten class will be 5 days a week, 8:45 to 11:15
- The last Wednesday of June all Queneesh students are going to the beach
- The firehouse is coming for the grade 3s.
- The last week of school will be 1.5 days long. The Monday (June 28th) will have a talent show in the afternoon.
- Mike and the Montessori teachers have set some goals:
 - Blending of the Montessori and BC curriculum, the Directresses would like to take their Pro D money to do this.
 - Andrea and Mike are going to host a world café. It is an appreciative enquiry technique to grow the Montessori community. It will help set a vision, mission, etc for our community. It will May 31st from 3 to 5 in the Queneesh library. Babysitting will be provided. Mike and Andrea will set up the invitation and it will be forwarded to our mailing list. It will be potluck finger food.
- This upcoming Friday is a Pro D.

President's Report

- Thank you to Stacey and Kat for organizing the Earth Day event.
- Thank you to Shelley, Stacey and Kat for the Music for Montessori day. We raised about \$2600.

Treasurer's Report

- Donations for this past month were \$530, Music for Montessori raised about \$2600. We currently have \$9500 in the bank.
- A suggestion was made to set up a savings account to keep any large balances in an interest bearing account. April will look into this idea

Correspondence

- Development of the new website continues. Kevin will not be able to host it but has offered to continue to pay for the domain registrations. The website is close to being ready for 'going live'.
- Many thank-you emails were received regarding our Music for Montessori event.

Inventory

- The CVMS currently has 156 members
- There is one cabinet on back order.

6. Old Business

6.1 **Fundraising:** We need to encourage donations. Idea of donation envelopes was discussed. A locked box could be provided in the office.

6.2 **Budget:** This discussion was moved to next month due to time constraints.

7. New Business

Election of New Board of Directors

- It was regularly motioned and seconded that the constitution be amended to state on page 4, "President and Vice-President will be nominated and elected bi-annually, beginning in 2009. Secretary and Treasurer will be nominated and elected bi-annually, beginning in 2010."
CARRIED
- Nominations and elections were held. The results are:

President: Shelley Schorno

Vice President: Mina Morehouse

Secretary: Sherry Turnbull

Treasurer: Michelle Burry

Members at Large

Lisa Wilcox

April Brosko

Leigh Ann Vaughan

Jennifer Johnson

Caroline Guay

Ocean Varney

Ian Harvey

Stacey Fisher

Previous Signing Authorities:

Pauline Rae

Shelley Schorno

Heather Roberts

April Brosko

New Signing Authorities:

Shelley Schorno

Michelle Burry

Sherry Turnbull

April Brosko

Spring Picnic

- Sunday June 13th was set for the Spring Picnic. Heather will organize it. It will be held at Kitty Coleman Park again if it is available.

The meeting was adjourned 9:10