

## Comox Valley Montessori Society Monthly Meeting, June 16, 2010

Present:

Skye Myrbo-Hill  
Paul Roberts  
April Brosko  
Melissa Berrigan  
Sherry Turnbull  
Kristina Jespersen

Ocean Varney  
Rosanne Gerritsen  
Amy Valmorbida  
Michelle Burry  
Pauline Rae  
Mina Morehouse

Ian Harvey  
Shelley Schorno  
Jenn Johnson  
Erin Walsh  
David Mayert

### 1. Call to Order – 7:40

### 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 MAY 2010.

As Amended

### 5. Reports

#### Administrator's Report

- Mike could not be here, he sends his regrets, David Mayert joins us.
- Classroom configuration is set k-2 downstairs and rest up
- Large waitlists, letter sent to parents to get an idea of who may be leaving program, To make space for others on waitlist.
- Next week School beach day for Mr. McComb's retirement.
- Talent show on the 28<sup>th</sup>. Students and Teachers are participating
- VP-David Coats says goodbye and really enjoyed the program, as he is leaving to go to Lake Trail.

#### President's Report

.Gift certificate for Mike for retirement was suggested.

Excited about new board and new School year. Board meeting in Sept. to make agenda. Meeting has been set for 3<sup>rd</sup> Wednesday in August location TBD.

It was suggested to keep the same time next year for the Board meetings

to co-ordinate with the PAC meeting.

### **Treasurer's Report**

Finalizing year end, thanks to April everything is organized well. Signing authorities need to change. Revenue \$204 from Car Boot sale, \$56 from Podlings, \$640 from Parent donations. Eligible for GST refund hopefully, past 3 years will be filed \$660 will be the returned amount. Tax receipts needing standardized form, needing address and telephone number not email address. Envelope in Michelle Hawkins class for treasurer if any mail needs to be delivered there.

### **Correspondence**

Nothing to report

### **Inventory**

\$1500 of orders to place, and get in before hst arrives. Order as close as close to date, pending donations. Will be needing help setting up classrooms, and changing rooms around. Parents needed to help.

### **6. Old Business**

- 6.1 Motion to pass budget was passed and seconded.
- 6.2 Shelley sends thanks to all the previous Board Members.

### **7. New Business**

- 7.1 Collecting for donations has been assigned to Ocean, she has ideas on how to approach the parents.
- 7.2 School supply deficit was discussed and decided it's not the duty of the CVMS to get checks. Shelley will speak with Teachers and resolve the matter.
- 7.3 Planning of the Art Auction needs to begin., last year was too last minute. It was decided to have Ocean organize who will take care of this years Art Auction, Stacey and Cat will be asked.

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The meeting was adjourned 8:35

Commence round table open discussion