

Comox Valley Montessori Society
May 23rd 2012 AGM

Present: Sherry Turnbull Tammy Clark Korina Rushton Lisa Wilcox
 Carmen Constantino Sarah Ritchie Ocean Varney Erin Walsh
 Sharene Popiel Michelle Burry

1. Call to Order – 7:09pm

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 18th 2012.

5. Reports

Presidents Report: Ocean Varney: PAC report: new playground equipment is starting to make progress as well as the community garden . PAC has now put Montessori news on their agenda, if there is anything we would like to bring forward we are welcomed. Ms. Hawkins is going to be tutoring this summer, if anyone is interested. Tea was a great success. We raised over \$6,200. Sharene asked about the email we received about not cleaning after the tea enough, We would like to have specific feedback to make sure we do not make the same mistakes. Ocean has proposed to PAC and our schools admin, to make the woodshop room into a parent/multi purpose storage room.

Treasurer's Report: Michelle Burry: Bank Approx-\$27000 incl acct receivable
Approx \$20000 avail to spend. Parent donations since june 1 \$18,147(85% of our goal)
Plus post dated checks of \$185
Fundraising-\$9,478
Expenses since june 1 \$18,200
Includes inventory purchases of \$11,000

Michelle has the at receipts from the tea come see her if you are expecting one.

Correspondence: Sherry Turnbull: Quite email box, few people inquiring about registration information and many again about preschools.

Inventory: Lisa Wilcox: Spend \$11,258 on materials to date. Did inventory on May 1st with Tiffany, its not finished there is a closet in Michelles class to be completed. Lisa has sent a inventory list of expected materials by age grouping/classroom to the teachers to

review for feedback. She is planning to have all the required shelving purchased and in the classroom before the end of the school year.

VP/Fundraising Report: Erin Walsh: Erin presented the newly revised constitution which was already voted on by the board. Update on Mrs Stephanie Custer who has had to take a leave of absence until the end of the year. Mrs Poland is taking over her class as Mrs C has asked Erin to help her transition into the rest of the school year. It was brought up by the board to organize a gift and classroom cards from our grace and courtesy fund. It was decided to put a basket together for her for chocolates and garden items. Fundscrip report: Since November fund scrip orders were close to \$1200. Plan for next year is to have detailed fund script on the shutter fly account as well as offering to set up account for parents. Last order for school year will be June 20th and cards available June 28th.

New Business: Budget: presented on paper. There was an increase, but in reality we have never met our budget even though we came very close this year. We use our fixed costs and spend the rest on materials. We always have to wait until it comes in to spend as we are adding a classroom every year. Motion on floor to pass the budget, all in favor motion passed.

Year End Potluck: Scheduled for June 24th from 12-3 on Sunday Kitty Coleman site is booked. Lisa volunteered to pay for the space since she lives near there.

Elections: New Board Members are :

Vice President: Erin Walsh

Secretary: Carmen Constantino:

Directors: April Brosko:

Lisa Wilcox:

Korina Rushton:

Sharene Popiel:

Shelley Schorno:

Sarah Ritchie:

Meeting Adjourned: 8:35pm