

Comox Valley Montessori Society Meeting Minutes May 17, 2017

Attendance: Tammy Sawatsky, Amelia Valmorbida, Anna Kim, Colin Hanes, NOah Burdett, Christine VanderRee, Anne Buchanen, Terri Fullerton, Rosanne Gerritsen, Carmen Constantino, Sherry Turnbull, Natasha Robson, Trish McPhail, Sarah Ritchie

Call to order: 7:20 pm

Introductions: Welcome to some new faces

Admin Report:

- Catherine Munro is returning next year
- Lynn Jacobson is returning from maternity leave 3 days/week; the posting is out for a 2-day/week Montessori teacher to partner with
- Noah Burdett is joining Mrs. Fullerton
- Subject to change, next year's class configuration is:
 - Ms. Mawkins - Kindergarten
 - Ms. Munro - Kindergarten/grade 1
 - Ms. Custer - grades 1, 2
 - Mr. Burkholder - grades 1/2/3
 - Ms. Ripple - grades 2/3
 - Ms. Jacobson/teacher partner TBA - grade 4
 - Ms. Fullerton/Noah Burdett - grades 5/6
 - Ms. Buchanan - grades 6/7
- Montessori currently has 181 children enrolled
- Student Services is moving to Airport Elementary, freeing up the required classrooms for next year

President's Report:

- Reminder to the Board Members that any Board-specific news shared & discussed at meetings needs to stay confidential & not be shared/discussed in the halls

Vice President's Report: nothing

Treasurer's Report: nothing

Secretary's Report: nothing

Old Business:

- Year-end picnic June 18 11 am - 3 pm at Kin Beach picnic shelter - all in agreement

New Business:

- Ordering materials for the new classroom

- Sherry & Lisa Wilcox to partner
- Looking for donations of quality, used shelving of any kind (cubes, bookshelves, wall shelves); we can sand & paint if needed
- Anne & Terri shared that their classroom are holding a ReStore Drive at the school & will look for shelving
- Anne & Terri asked if the board can help the teachers advertise any events /initiatives they are doing as well as send out calls for volunteers when needed; Sherry will add the teachers as admins to the Facebook page so they can post these items on their own anytime

Annual General Meeting - called to order at 7:45 pm

- Election was held for President, as 3 people accepted their nominations
- Election for Treasurer was won by sole nominee
- 2017/2018 Board of Directors:
 - Sherry Turnbull & Amelia Valmorbida, Co-Presidents
 - Natasha Robson, Vice President
 - Sarah Ritchie, Treasurer
 - Tammy Sawatsky, Secretary
 - Members at Large:
 - Sarah Countess
 - Tricia Bukta
 - Rosanne Gerritsen
 - Colin Hanes
 - Anna Kim
 - Carmen Costantino
 - Trish McPhail
 - Michelle Burry

- Newly appointed signing authorities for 2017/2018:

- Sherry Turnbull
- Sarah Ritchie
- Michelle Burry

- Exiting signing authorities from 2016/2017:

- Michelle Burry
- Sherry Turnbull
- Carmen Constantino

- Brief poll taken amongst new board regarding the majority's need to change the day of the meetings from Wednesdays; we will finalize the new day/time at the June meeting; June date TBA

Adjourned: 8 pm

Exiting 2016/2017 signing authorities:

Michelle Burry _____

Sherry Turnbull _____

Carmen Constantino _____

Newly Appointed 2017/2018 signing authorities:

Michelle Burry _____

Sherry Turnbull _____

Sarah Ritchie _____