

Comox Valley Montessori Society Meeting Minutes – January 20, 2016

Present: Trish McPhail, Cara Covas, Katie King, Sarah Ritchie, Sherry Turnbull, Amelia Valmorbidia, Michelle Burry, Natalie Deveaux, Alberto Godinez, Anne Buchannan, Christine Vanderee, Michelle Hawkins

1. Meeting Call to Order – 7:05
2. Introductions
3. Adoption of Agenda – Sarah adopted, Katie Seconded
4. Review and Adoption of Minutes from November – with some amendments, Sherry adopted, Sarah seconded
5. Reports

5.1. Admin report – Christine Vanderee

We have welcomed 4 new students into the program.

New families are really looking forward to the upcoming information night. While the date is typically one week after the district info night, because of the changes which have yet to be voted on, the registration will probably be delayed until around mid-April. We will schedule our Montessori information night tentatively for March 9th, 6-7:30.

The contact at the hospital with regards to the schools Legacy fund is Ian Hesselgrave

Interest has been expressed by some students in Anne's class of creating a visual barrier between the school and the new parking structure under construction; trees perhaps. It is unclear as of yet who would be the best contact to reach out to for this project.

The construction of the hospital and the future of a parking structure has raised concern among some parents who are noticing the side parking lot being used. Presently, the best solution is to not the time and plate number of cars using the spaces, but as this will likely be a continuing problem a long term solution will be investigated.

5.2. President's Report – Sherry
(see new business)

5.3. Vice President's Report – vacant

5.4. Treasurer's Report –Michelle

Some bills have been paid. A few outstanding orders from the 2015 High Tea (less than \$100).

5.5. Secretary Report – Katie
no report

6. Old Business

6.1. Inventory: Inventory not completed as planned. Anne and Michelle H both mentioned their classrooms also required inventories to be done. It will be held off until all teachers are contacted (Anne will bring it up at the teachers meeting) and it is clear how many classrooms require the inventory.

6.2. Grace and Courtesy gift for Lynn – Sherry will get this. Anne will talk to the staff to see if any classes would like to add anything as a lesson in grace and courtesy.

6.3. Board Photo: The Board photo will take place before the Next Meeting February 17th. Any Board members not present will have an individual photo taken to be displayed alongside the group photo.

7. New Business

7.1. High Tea: Tentative date May 29th with May 15th as an alternate. It is still required that someone start collection donations. An email will be send out asking for volunteers.

7.2. The secretary position will be vacant next year because Katie is most likely posted. This along with a few other positions need to be filled. It was suggested a potluck meet and greet be hosted prior to the next meeting to bring in some new faces.

7.3. Montessori Information Night: Tentative date – March 9th.

8. Adjourn at TIME