

## Comox Valley Montessori Society Meeting Minutes – October 21, 2015

Present: Michelle Burry, Trish McPhail, Carmen Costantino, Sarah Countess, Christine Vanderee, Amelia Valmorbida, Rosanne Gerritsen, Sherry Turnbull, Katie King

1. Meeting Call to Order – 7:15
2. Introductions
3. Adoption of Agenda – Katie Adopted, Amelia Seconded
4. Review and Adoption of Minutes from September – Sherry Adopted, Katie Seconded

### 5. Reports

#### 5.1. Admin report – Christine Vanderee

Met with Montessori teachers. Let them know about the cleaned out cupboard and that the tea materials are to be cleaned up. Anne Buchannan and Terry Fullerton to attend the Montessori conference. There are new students entering the program and we are accepting them as we have spaces available. All in all, very pleased with the program.

Was asked if parent support in the classrooms was at teacher's discretion; it is. Approach teachers individually if you want to discuss this.

Only one classroom left to inventory; Division 13. Katie will meet with the teacher to help with that.

#### 5.2. President's Report – Sherry Turnbull

no report

#### 5.3. Vice President's Report – position vacant

#### 5.4. Treasurer's Report –Michelle Burry

Bank – \$27,876  
Revenue - \$30  
Expenses since June 31<sup>st</sup>

Still a small amount outstanding for the setup of the new classroom.

#### 5.5. Secretary Report – Katie King

Mentioned email from VIMA with regards to buying space for advertising in Island Parent magazine. It was decided against.

Also, the webpage is not set up yet, but a volunteer has stepped forward to take it over.

The additional mail key has been located.

6. Old Business

6.1. Board Positions are still available (Vice President and Marketing Rep)

6.2. There were no volunteers for the Montessori Float in the Christmas Parade, so we are unable to participate in this event this year.

7. New Business

7.1. A small gathering was held to celebrate Maria Montessori's birthday at which Amelia purchased a cake which she should be reimbursed for, \$40. It is suggested we organize a larger event for next year.

7.2. Because of lack of volunteers we were unable to host a "Welcome to School" potluck in September, could we hold a Christmas potluck instead. Date decided on Dec 18<sup>th</sup>.

7.3. It is also suggested a parent's night be held. It was decided that we meet at 7:30, November 20<sup>th</sup> at the White Whale. An email will be sent out inviting parents to these last two events.

8. Adjourn at 8:00