

Petoskey Montessori Children's House

Board of Trustees Monthly Meeting

November 14, 2023 Minutes

Meeting called to order at 5:35 pm

In attendance: Nicky Byron, Amber Neils, MaryJo Alshab, Angie Moulton, Sarah Agurcia, Russell Carpenter, Natalie Walts, Anna Collins, Rebecca Roth, Jessi Kuhlman

Approval of Agenda: Motion made by Roth, 2nd by Walts, unanimously carried

Approval of October Minutes: Motion made by Walts, 2nd by Collins, unanimously carried

Administrative Update

- Parent education night 11/15 theme: Montessori at home
- Enrollment: new student from Charlevoix in elementary, two new in December - K and elementary from WA
- Professional development days for all staff
- No follow-up from police regarding anonymous complaint
- Visit with Arden was good, commiserated with same issues, recommended books, happy to host more people

Financial Update

- Quickbooks is messed up again so no reports to show this month-bookkeeper is working on it
- Payment from PSP is delayed
- Restitution payment received, but total restitution was misfiled as denied on court website – Nicky followed up and had it corrected.

Committees Update

- Maintenance: sign dragged away, looking into new signage, banner for winter time to buy time until spring for installation. Worth filling sandboxes before winter?
- Fundraising: Auction grossed \$22,000, net: about \$14,000; leftover art items – potential art auction fundraiser this winter/spring
- Social: Anna will takeover while Jessi is on social committee; will put a call out for anyone interested in volunteering

BOT Updates

- Jessi's maternity leave: bookkeeper, backups in place
- Staff holiday party: location – Terrace Inn - served meal amongst other diners; more casual at Inn at Bay Harbor – cater or bring in food; Vintage – dining
- PSP meeting on Thursday @ Spitler 10:00am – Nicky, Jessi, Rebecca, Jeff Leslie, Kathy Reed, Mark Ashley – goal to gain clarity, happy to accept 5% agreement, discuss what the reasons

are and what can we do to work with them. As many parents that want to show up can to
PSP board meeting at 7:00 pm.

- New website is launching in the next few days

Adjourned at 6:43 pm

Next Meeting – December 12, 5:30 pm

-Respectfully submitted by Amber Neils