

Wyoming Valley Montessori School Board Meeting

June 13, 2012

Members in Attendance: Joe Kasmak, Judy Kristeller, Dennis Puhalla, Pat Endler, Kim McNulty, Marilyn DellaValle, Patrick DellaValle, Heather Critchosin, Carol Hiscox

Absent Members – Jim O’Boyle, Thom Kulak, and Bryne Lewis

Meeting was called to order at 6:05pm.

1. Judy introduced the new board members Bryne and Heather.
2. Dennis gave his HOS update:
 - a. Letter from Mrs. Zera
 - b. Contract update for 2012-2013 school year – board discussion of Ms. McCann’s resignation
 - c. Re-accreditation update – group meeting to get ready for school visitation
 - d. Repairs needed for building – Dennis is getting bid quotes for work
3. Judy reported that the HOS evaluation was completed by 15 staff and faculty members. The results were very positive.
4. Approval of the May minutes was unanimous
5. Officers were elected unanimously for the new year
 - a. Judy Kristeller – President
 - b. Kim McNulty– Vice President
 - c. Marilyn DellaValle– Treasurer
 - d. Carol Hiscox– Secretary
6. Committee Heads were appointed by Judy
 - a. Building and Grounds – Patrick Endler
 - b. Curriculum – Heather Critchosin
 - c. Development – Bryne Lewis
 - d. Trustees – Carol Hiscox
 - e. Finance – Marilyn Della Valle
7. Board Retreat will be on July 27th at Cork Restaurant to meet new board members
8. Brief discussion about the Board Evaluations and whether they need to be completed for accreditation. Will use ISM evaluation.
9. Pat Endler gave his report on the UHI building as a potential suitable space for the school.
10. Marilyn made the motioned to adjourn meeting.
11. Meeting ended at 7:35

Meeting minutes submitted by Carol Hiscox