

## Wyoming Valley Montessori School Board Meeting

April 17, 2013

Members in Attendance: Judy Kristeller, Dennis Puhalla, , Patrick DellaValle, Heather Critchisin, Carol Hiscox, Patrick Endler, Kim McNulty ,and Marilyn DellaValle

Absent Members – Joe Kasmak , Jim O’Boyle, Bryne Lewis, Alicia Nordstrom, and Thom Kulak

Meeting was called to order at 6:12pm.

1. Motion to approve the February and March minutes made by Patrick DellaValle. Seconded by Heather Critchisin. Minutes were unanimously approved.
2. Dennis gave his HOS update:
  - a. Current enrollment numbers given
  - b. Repairs completed in building in the last month
  - c. No staffing issues or changes
  - d. Acitivities that occurred at the school and upcoming events
  - e. Last day of school scheduled for June 10,2013.
3. Carol Hiscox gave the Trustee Committee update on the candidates for new board members.
  - a. Board discussed future needs of the board and how the candidates fit those needs.
  - b. Board will vote on slate of nominees at the May meeting on the 15<sup>th</sup>.
  - c. Annual meeting rescheduled for May 30<sup>th</sup>.
4. Judy Kristeller gave updates on summer board retreat:
  - a. Summer retreat to be held in August
  - b. Potential issues slated for the retreat are the strategic plan, new member orientation, and members of school staff to come and give reports to the board.
5. Meeting adjourned at 7:07pm
  - a. Motion to adjourn made by Marilyn DellaValle
  - b. Seconded by Kim McNulty

Meeting minutes submitted by Carol Hiscox