

## Wyoming Valley Montessori School Board Meeting

May 15, 2013

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

Absent Members – Joe Kasmark , Jim O’Boyle, Alicia Nordstrom, Marilyn DellaValle and Thom Kulak

Meeting was called to order at 6:15pm.

1. Motion to approve the April minutes made by Judy Kristeller. Seconded by Kim McNulty. 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. Acitivities that occurred at the school and upcoming events
  - d. Auction Gala raised over \$19,000.00.
3. Carol Hiscox gave the Trustee Committee recommendations on the candidates for new board members.
  - a. Carol Hiscox made the motion to approve the 5 nominees.
  - b. Judy Kristeller seconded the motion.
  - c. 5 nominees were unanimously approved by the board.
4. Judy Kristeller gave the date of August 17<sup>th</sup> for the summer board retreat.
5. Judy Kristeller gave the HOS Evaluation update:
  - a. The HOS evaluation was given to the faculty and staff through Survey Monkey.
  - b. The evaluation was similar to that given last year with the addition of a comment and suggestions for improvement boxes.
  - c. Board had a discussion about the benefits of conducting the HOS evaluation earlier in the school year.
6. Patrick Endler gave the Buildings and Grounds Committee report.
  - a. It was recommended that the school conduct a facilities audit which would be conducted by Borton-Lawson.
  - b. A tour was taken by Patrick Endler, Kim McNulty, and Dennis Puhala of the Westmoreland school on May 13<sup>th</sup>.
7. Meeting adjourned at 7:37pm
  - a. Motion to adjourn made by Carol Hiscox
  - b. Seconded by Kim McNulty

Meeting minutes submitted by Carol Hiscox