

Wyoming Valley Montessori School Board Meeting

March 13, 2013

Members in Attendance: Judy Kristeller, Dennis Puhalla, , Patrick DellaValle, Heather Critchisin, Carol Hiscox, Patrick Endler, Alicia Nordstrom, and Thom Kulak

Absent Members – Joe Kasmak , Jim O’Boyle, Kim McNulty ,Marilyn DellaValle, and Bryne Lewis

Meeting was called to order at 6:12pm.

1. Dennis gave his HOS update:
 - a. Current enrollment numbers given
 - b. No major repairs completed in building at this time
 - c. Auction Gala set for April to replace Casino Night
 - d. Young scholar campaign reinstated.

2. Charlene Decker gave the YTD Financial Statement and presented the 2013-2014 budget.
 - a. Motion to approve budget made by Carol Hiscox
 - b. Second to approve made by Patrick Dellavalle
 - c. Unanimous vote to approve next year’s budget

3. John Bartorillo from Maslow and Lumia marketing firm presented an update on marketing campaign.
 - a. Board given a copy of the new brochure for changes
 - b. Question and answer session with the board

4. Judy Kristeller gave updates on issues:
 - a. List of names for new board member candidates
 - b. Summer retreat to be held without ISM
 - c. Building and ground committee update to be changed to May meeting

5. Meeting adjourned at 7:45
 - a. Motion to adjourn made by Patrick DellaValle
 - b. Seconded by Thom Kulak

Meeting minutes submitted by Carol Hiscox