

Wyoming Valley Montessori School Board Meeting

November 14, 2012

Members in Attendance: Dennis Puhalla, , Patrick DellaValle, Marilyn DellaValle , Joe Kasmark , Thom Kulak, Jim O'Boyle, and Kim McNulty

Absent Members – Pat Ender, Judy Kristeller, Heather Critchisin, Carol Hiscox, Bryne Lewis

Meeting was called to order at 6:00pm.

1. Approval of the October minutes was unanimous
 - a. Motion to approve by Marilyn DellaValle
 - b. Seconded by Jim O'Boyle
2. Dennis gave his HOS update:
 - a. Current enrollment numbers given, 2 additional Toddlers to start in January
 - b. No major repair issues
 - c. Plan to consolidate Montessori curriculum with the state curriculum at a cost of \$200.00/year
 - d. Brochure being updated and will include testimonials.
3. Marilyn DellaValle presented the proposed 2013/2014 tuition rates and the updated 5 yr strategic financial plan
 - a. Jim made a motion to approve the tuition rates and Kim seconded. Rates were approved unanimously.
4. Patrick DellaValle proposed changes to the employee handbook
 - a. Joe made a motion to approve the tuition rates and Jim seconded. Changes were approved unanimously.
5. Kim McNulty made the motion to adjourn meeting. Seconded by Marilyn DellaValle.
6. Meeting ended at 6:30

Meeting minutes submitted by Marilyn DellaValle