

## Wyoming Valley Montessori School Board Meeting

October 17, 2012

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

Absent Members – Joe Kasmark , Thom Kulak, Jim O’Boyle, Pat Endler, and Kim McNulty

Meeting was called to order at 6:15pm.

1. Approval of the September minutes was unanimous
  - a. Motion to approve by Marilyn DellaValle
  - b. Seconded by Patrick Dellavalle
2. Dennis gave his HOS update:
  - a. Current enrollment numbers given
  - b. Tours given daily
  - c. Repairs completed in building to sidewalk and basement leak (done at no cost)
3. Judy told board members no issues arose from the HSEC Faculty HOS evaluation.
4. Entire board discussed the proposed revisions discussed in September.
  - a. Members will review proposed revisions and vote next meeting.
5. Board discussed creation of Task Force to study retention data and enrollment trends.
  - a. Members will include Heather Critchisin - head, Dennis Puhala, Judy Kristeller, Charlene Decker, and Lynn Klein.
6. Bryne gave the Development Committee report.
  - a. Annual Campaign discussion to increase participation.
7. Marilyn Dellavalle gave the June 2012 Year End and current Financial Reports.
8. Building and Grounds gave their report on the status of the school and future building ideas were discussed.
9. Trustee committee head made recommendation to add Alicia Nordstrom as board member mid-year because vacant seats were not filled at annual meeting.
  - a. Mrs. Nordstrom was interviewed at length by Carol Hiscox.
  - b. Carol made motion and Judy Kristeller seconded the motion. Alicia was voted in unanimously.
10. Marilyn Dellavalle made the motioned to adjourn meeting. Seconded by Heather Critchisin.
11. Meeting ended at 7:25

Meeting minutes submitted by Carol Hiscox