KEYSTONE MONTESSORI
A foundation for a lifetime of learning.

Meeting Minutes

Date: 05/13/20, 6:00pm – 7:00pm Meeting Board Meeting Location Via Phone Chair Travis Childs (President)

Members Present: Travis Childs (President), Ed Stock (Member), Tricia Fuller (member), Amie Allor (Staff) and Martha Silva (Secretary).

Not Present: Robert Raimondo (Member) and Stacy Burnett (Vice-President).

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate HS), Cindy Maschoff (Admin Advisor) and Melissa Sutton (Development Director).

Agenda Items

1. The meeting was called to order at 6:05 pm by Travis Childs.

2. **Mission Moment:** Amie Allor shares a video showing an elementary student's life in quarantine.

3. **Minutes**: Reviewed 4/29/20 Draft Minutes. Travis Childs makes a motion to approve minutes. Tricia Fuller seconds the motion and it passes 4:0. Motion passed by Travis Childs, Amie Allor, Tricia Fuller and Martha Silva.

   05/06/20 Draft Minutes will be review next board meeting.

4. **Call to Public:** No Public.

5. **Discuss COVID-19 Update:** Laura Hertzler shares some plans will need to be put in place for re-opening school following federal guidelines. Materials and staff training will be required. Tricia Fuller makes a motion to approve to have school closed for Toddlers and Children's house in June with plans to open in July with contingency it may be needed to reconsider if changes with COVID-19 status. Amie Allor seconds the motion and it passes 5:0. Motion passed by Travis Childs, Tricia Fuller, Amie Allor, Ed Stock and Martha Silva.

6. **Fundraising Report:** Melissa Sutton shares her plan for board to make calls to parents to encourage to make pledges.

The meeting is adjourned 6:46 pm by Martha Silva

Next Meeting Date will be **May 27, 2020.** Location: Via Phone.