



Sankofa Montessori

Finance Committee Meeting

Published on October 30, 2024 at 8:26 PM EDT

Date and Time

Monday December 5, 2022 at 2:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Community Building			
			If a movie was made about you, who would play the lead?
D. Approve Minutes	Approve Minutes		
			Approve Minutes from 11/9/22 board meeting
II. Content			
A. Lead to Report out at Board Meeting			
B. BoardOnTrack Presentation			
C. Fund Development Plan			

D. Review Spending Tracker**E.** ED Retirement Contribution Discussion

- IRA contribution for 2 years + contribution into 403(b)
- Similar plan for DOO

F. Arete Montessori Teacher Training Discussion**G.** Additional Roles Discussion for 23-24 SY

- Adding a full-time nurse
- Adding an academic specialist

H. Board Strategic Planning Dates Discussion

Which dates/days in January will absolutely not work?

I. Facilities (closed to the public due to active contract negotiations)

- Purchase Sale Agreement
- Loan for purchase of site discussion

J. Management Updates

- Amazon smile has been set up for [Sankofa Montessori!](#)
 - The AmazonSmile program offers customers the benefit of making a donation to their favorite charity. Amazon is able to provide this benefit when you choose to start your shopping at smile.amazon.com or with AmazonSmile turned ON in the Amazon Shopping app on your mobile phone. Please be sure to set Sankofa Montessori as your charity and please encourage all of your loved ones also to set Sankofa Montessori as their charity on Amazon smile.
- DOO, Darius McDonald has been hired. His first day with us is 12/5/22. He will be at the full Board meeting to introduce himself.
- Montessori Academic Specialist role was posted on 12/2/22. Currently have ____ applicants.

All roles will be posted by the end of business day on 12/5 on our [hiring platform](#)

K. Next Steps

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III. Closing Items

A. Adjourn Meeting

Vote