



## Sankofa Montessori

# Minutes

**Budget Public Hearing** 

Date and Time Wednesday May 10, 2023 at 5:30 PM

## Location

Please go to zoom.com and join meeting. Meeting ID is: 978 8188 7979.

Through a culturally responsive, child and family-centered Montessori education, Sankofa Montessori ensures that all of our students develop the knowledge, skill, and agency to have a life of purpose.

## **Directors Present**

A. Allen-Thames (remote), A. Grant (remote), F. Sheffield (remote), G. Edward (remote), K. Karacalidis (remote), K. Williams (remote), M. Duffy (remote)

Directors Absent A. Nash, E. Moore

**Ex Officio Members Present** S. Harvey (remote)

Non Voting Members Present S. Harvey (remote)

I. Opening Items

### A. Record Attendance

#### B. Call the Meeting to Order

K. Karacalidis called a meeting to order on Wednesday May 10, 2023 at 5:34 PM.

## C. Approve Minutes

M. Duffy made a motion to approve the minutes from March Finance Committee Meeting on 03-08-23.

A. Allen-Thames seconded the motion.

The team **VOTED** to approve the motion.

## II. SY23-24 Budget

## A. Public Hearing

- 1. Review of Budget with Jarrod Lawson
  - 1. Clarifications
    - 1. MYP
      - 1. What is Title II and Title IV
        - 1. Title II and Title IV can be used for Staff Development
        - 2. Title II Staff development
        - 3. Title IV General Enrichment
      - 2. Row 158 Should be clarified to say only Title I students
        - 1. Sarah is comfortable with current estimates
        - 2. Dan thinks \$134K is reasonable for the moment, will adjust as we learn more
      - 3. Janitorial Services
        - 1. Having someone in the school by day. At night having a Janitorial company clean. Cleaning for 181 days of the year
        - 2. Will go up
        - 3. On the 182nd day, there are no children, just adults. So at that point, the cleaning will occur at night.
      - 4. Phone
        - 1. Included in Technology (row 285). There will be a phone in each classroom
      - 5. Classroom Furniture
        - 1. Year 1 is right now Money from the grants to buy the furniture
        - 2. Year 2 Is what's left over
        - 3. Will take \$85.K to outfit classrooms for the first year
        - 4. Furniture for next year should be included in FY Year 3
        - 5. Montessori materials are included under Curriculum

### 2. Cash Flow

1. SCS Metric is to have over 45 days Cash on Hand. We are in a good place to meet this metric.

#### **B.** Public Comments

Public comment time was granted and no one was here to comment.

#### **III. Closing Items**

#### A. Next Steps

- 1. When will we meet going forward?
  - 3rd Wednesday of each month at 5:30pm
- 2. Do your Welcome Phone Calls
- 3. EdTec sent out the Budget package and think of any questions you want to send them.
- 4. 2nd Hearing will be during the last Full Board Meeting of the Month.

#### **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted, A. Grant