APPROVED

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)

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