



Board Meeting Minutes May 30, 2023

This initial meeting of the incoming Bay Grove Montessori School Board of Directors began at 3:32pm and concluded at 5:30pm.

In Attendance (via zoom)

Incoming President: Kimberly Clauson
Incoming Vice-President: Leslie Garcia
Incoming Secretary: Kate Bertelli-Wilinski
Incoming Treasurer: Seth Taft, off 5:07

Introduction

This is the first meeting of the incoming Bay Grove Montessori School Board of Directors. The Board Members introduced themselves and their background and solidified all of the incoming positions within the group. Additionally, The Board identified its overall areas of strength and opportunities for further support. The Board discussed the possibility of adding additional members and determined would like to add three directors. Individuals with Legal, Fundraising, and Community Relations specialty backgrounds would be helpful additions.

The board recounted topics from the Sweetbay-Bay Grove Transition Team meetings to include completed projects (rebranding and reveal/announcement) and ongoing projects (enrollment/marketing; Department of Education Step-Up Scholarships; Department of Children and Families; Building and Land; Budget; and Fundraising).

Next Meeting

The next board meeting is scheduled for Tuesday, June 6th at 3:30pmCST/4:30EST.