

**The Montessori Academy Board of Trustees**  
**Open Session Meeting Minutes**  
Zoom Meeting  
Thursday, December 8, 2022

**1. Call to order**

- a. Jennifer LaPrad, *President*, called meeting to order at 6:07 p.m.

**2. Trustee Members Present**

- a. Zoom: Jennifer LaPrad, *President*; Erin Corcoran, *President-Elect*; Jeffery Miars, *Treasurer*; Kiara Moore, *Secretary*; Justin Dunnem, *Past President*; Matthew Champion; Angela Deane; Corey Hurcomb; Katherine Lyvers; Julia Sama; Ansley Covey
- b. Quorum: Yes

**3. Staff Present**

- a. Zoom: Randy Kelly, *Head of School*; Kathy Kolata, *Elementary and Junior High Division Chair*; Matthew Jun, *Director of Finance*; Laney Smous, *Director of Community Relations*

**4. Guests Present**

- a. None

**5. Approval of Minutes**

- a. Erin Corcoran, *President-Elect*, moved to approve October 27, 2022, open session board meeting minutes. Matthew Champion seconded. All were in favor

**6. Committee Reports**

**a. Facilities**

- i. Facility Report presented by Matthew Champion
  - 1. Will get quotes for permeable basketball court that will also serve as a watershed
  - 2. Coat room to be painted

**b. Advancement**

- i. Advancement Report presented by Angela Deane
  - 1. New members: Kristy Gouker and Katherine Maine, both parents
  - 2. Fall Frolic had 80 registrants and raised approximately \$6,000.00
  - 3. Giving Tuesday raised approximately \$10,000.00 which includes a \$5,000.00 gift match
  - 4. New family outreach and TMA community socials. First event was held in November, more events will continue to be held throughout year
  - 5. Windfall meetings will start 1/10/23, every Tuesday at 9:00 am. Stephanie and Brandy are chairing this event

**7. Motion to Adjourn**

- a. Erin Corcoran, *President-Elect*, moved to adjourn open session meeting. Corey Hurcomb seconded. All were in favor. Jennifer LaPrad, *President*, adjourned meeting at 6:40 p.m. move to closed session