



Alief Montessori Community School
12013 6th St, Houston, TX 77072 ♦ Phone (281)-530-9406 ♦ Fax (281) 530-2233
Website: www.amcsmontessori.org

2nd Quarter Regular Board Meeting Agenda
Wednesday, November 15, 2023 at 11:00 AM

A Regular Meeting for the Board Directors of Alief Montessori Community School will be held on **Wednesday, November 15, 2023**, beginning at **11:00** am., in the middle school building conference room located at 4203 J St., Houston, Texas 77072.

- 1. Call to Order**
- 2. Establishment of a Quorum**
- 3. Reading/Approval of the Minutes of the Sept. 8, 2023 Board Meeting**
- 4. School Operations Report**
 - 4.1 Board trainings available on the TPCSA website
 - 4.2 School operations update:
 - 4.2.1 School Safety Report
 - 4.2.2 Thanksgiving Break: November 20-24, 2023. Classes resume on Nov. 27, 2023.
 - 4.2.3 AMCS 2nd Annual Food Drive
 - 4.2.4 AMCS Community-Outdoor Outreach grant application with Texas Parks and Wildlife Department
5. Action Items:
 - 5.1 Annual Election of AMCS Board Officers: (President, Secretary and Treasurer)
 - 5.2 Approval of the Financial Audit Report SY 2022-23
 - 5.3 Approval of the Revised Budget for SY 2023-24, based on financial statements as of 09/30/2023
 - 5.4 Approval of the time and date for the next board meeting: 11:00 AM, March 22, 2024
7. Adjournment: The meeting was adjourned at _____.

Alief Montessori Community School
2nd Quarter Regular Board Meeting, SY 2023-24

Date: Wednesday, November 15, 2023 at 11 AM

Place: AMCS Middle School Conference Room, 4203 J St., Houston, TX 77072

Attendees:

Charmaine Constantine _____

Erica McCready _____

Paula Palamountain _____

Delia Presillas _____

Perpetua Salvatus-Guerrero _____

Elizabeth Smith _____

Tim Snow _____