

**Meeting of the Governing Board of
Atlantic Montessori Charter School, Inc.**

Atlantic Montessori Charter School – 5029
Atlantic Montessori Charter School West Campus K-5 – 5164

Board Meeting:
January 31, 2025
2:30 pm

Meeting began at 2:30 pm

Minutes:

Approval of minutes from last Board Meeting

Attendance:

Kerry Vales (Board Member)
Ricardo Carrera (Board Member)
Samantha Vilvar (Board Member)
Monica Duenas Hernandez (School Principal)

Meeting Action Items:

- Presentation of recommendation of disbursement for Recognition Funds funds from Atlantic Montessori Charter School.
 - Dr. Duenas presented recommendation from the committee for distribution of Recognition Funds as follows:
 - Ms. Thorpe – 10% (\$2786)
 - Ms. Martinez – 6% (\$1672)
 - Ms. Conde – 6% (\$1672)
 - Ms. Hosein – 6% (\$1672)
 - Ms. Kuna – 6% (\$1672)
 - Ms. Faire – 5% (\$1396)
 - Ms. Pacheco – 5% (\$1396)
 - Ms. Peterson – 4% (\$1114)
 - Ms. Blake - 4% (\$1114)
 - Ms. P – 3% (\$975)
 - Support staff (7 staff members) – 3% (\$836)
 - Custodial Staff (2 staff members) – 2% (\$557)
 - Remaining 24% for school improvements (Specifically presented mulching and improving the outdoor playground)



- Three Board members present (Deneisha Dinnall was unable to attend) discussed and came to consensus with the recommendations provided by the AMCS committee.
- Vote taken: 3 Yes votes. **Recommendation for distribution of Recognition Funds approved.**

New Business:

- Public Input - None

Meeting adjourned at 2:39 pm

