



**Alief Montessori Community School**  
12013 6<sup>th</sup> St, Houston, TX 77072 ◊ Phone (281)-530-9406 ◊ Fax (281) 530-2233  
Website: [www.amcsmontessori.org](http://www.amcsmontessori.org)

**2<sup>nd</sup> Quarter Regular Board Meeting Agenda**  
Wednesday, November 20, 2024 at 11:00 AM

A Regular Meeting for the Board Directors of Alief Montessori Community School will be held on **Wednesday, November 20, 2024**, 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. 26, 2024 Board Meeting**
4. **School Operations Report**
  - 4.1 Board trainings available on the TPCSA website
  - 4.2 School operations update:
    - 4.2.1 Thanksgiving Break: November 25-29, 2024. Classes resume on Dec. 2, 2024.
    - 4.2.2 AMCS 2<sup>nd</sup> Annual Food Drive
5. **Action Items:**
  - 5.1 Review of enrollment projection impact on the construction project for location 12010 and 12014 6<sup>th</sup> St. and decision to build a one-story or two-story building
  - 5.2 Approval of the Financial Audit Report for FY 2023-24
  - 5.3 Approval of the Revised Budget for SY 2024-25, based on financial statements as of 09/30/2024
  - 5.4 Approval of the time and date for the next board meeting: 11:00 AM, March 21, 2025
7. **Adjournment:** The meeting was adjourned at \_\_\_\_\_.

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PAULA PALAMOUNTAIN  
Board President

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ELIZABETH SMITH  
Board Secretary

**Alief Montessori Community School**  
**2<sup>nd</sup> Quarter Regular Board Meeting, SY 2023-24**

**Date: Wednesday, November 20, 2024 at 11 AM**

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

**Attendees:**

Charmaine Constantine \_\_\_\_\_

Erica McCreedy \_\_\_\_\_

Paula Palamountain \_\_\_\_\_

Delia Presillas \_\_\_\_\_

Perpetua Salvatus-Guerrero \_\_\_\_\_

Elizabeth Smith \_\_\_\_\_

Tim Snow \_\_\_\_\_