

Coastal Montessori Charter School

Board of Directors Meeting Minutes

Monday, December 16th, 2013 ~ 6:00 PM

BOARD MEMBER ROLL CALL

The following members of the Board were present:

Kristin Alford, Kristin Bohan, Bo Bryan, Lynne Ford, Jason Hendrix, Rob Horvath, Pamela Martin, Stella Mercado, Martha Propps, Scott Steffen (via telephone,) and Rachel Tomovski

The following members of the Board were absent:

Mary Bryan, Pamela Grant, Laura Lee, and Gene Mannella

CALL TO ORDER

Chair, Rob Horvath, called the meeting to order at 6:07 PM.

COMPLIANCE WITH FREEDOM OF INFORMATION ACT (FOIA)

Mr. Horvath read aloud the FOIA statement.

READING OF THE MISSION STATEMENT

Board Secretary, Ms. Tomovski, read aloud the CMCS mission statement.

EXECUTIVE SESSION

Chair Horvath requested a motion to move into Executive Session to discuss an applicant for the Facility Coordinator position. Ms Kristin Alford made the motion and Ms Stella Mercado seconded it.

The Board VOTED to move to Executive Session at 6:10 PM.

RETURN TO OPEN SESSION

At the conclusion of the discussion, Mr. Bo Bryan made a motion to move out of Executive Session. Ms Alford seconded the motion.

The Board VOTED to return to Open Session at 7:49 PM.

MEETING ADJOURNED

There being no further business to be transacted, Mr. Jason Hendrix made the motion to adjourn. Ms Alford seconded the motion. The Board VOTED and the meeting was adjourned at 7:50 PM.

Respectfully Submitted,

Rachel Tomovski
CMCS Board Secretary