

Coastal Montessori Charter School

Board of Directors Meeting

Monday, March 14th, 2016 ~ 6:00 PM

BOARD MEMBER ROLL CALL

The following members of the Board were present:

Kristin Bohan, Rob Horvath, Jason Hendrix, Gene Mannella, Stella Mercado, Cathy Scott, Scott Steffen, and Rachel Tomovski

No Board Members were absent.

There were no other attendees.

CALL TO ORDER

Chair, Mr. Rob Horvath, called the meeting to order at 6:05PM.

COMPLIANCE WITH FREEDOM OF INFORMATION ACT (FOIA)

Chair, Mr. Horvath read aloud the FOIA statement.

READING OF THE MISSION STATEMENT

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

APPROVAL OF THE AGENDA AND BOTH JANUARY AND FEBRUARY MINUTES

Chair Horvath asked for a motion to approve the March agenda, as well as the January and February minutes, as previously circulated. Mr. Gene Mannella made a motion. Dr. Cathy Scott seconded it. The Board VOTED unanimously and the agenda and the minutes were approved.

BOARD ELECTIONS

Chair Horvath asked for members willing to serve on the Nominating Committee alongside himself. Ms. Tomovski and Dr. Scott volunteered. Mr. Scott Steffen made a motion to accept Chair Horvath, Ms. Tomovski, and Dr. Scott as the 2016-2017 Board of Directors Nominating Committee. Dr. Kristin Bohan seconded the motion and the Board VOTED unanimously to approve the Nominating Committee as presented.

FINANCIAL REPORT

Mr. Jason Hendrix stated that they do have some questions for Dr. Hunt regarding the budget, and that they will communicate with her prior to the First Reading which will occur at the April board meeting.

FACILITY UPDATE

Chair Horvath reported that the building project was slightly delayed due to the misinformation regarding the trusses, but that they are working hard to get caught up. He

told the board that the mistake resulted in additional costs totaling \$63K. SGA has agreed to cover \$20K.

Dr. Kristin Bohan reported that the Roof Topping Ceremony has been scheduled for Friday, April 8th, 2016. It will run from 4:00 – 5:00 PM and be a celebration of the new building, involving the children.

INFORMATION ITEM

Board members are invited to a lunch at the construction site, which is being provided to the builders in appreciation for all their work thus far. This will occur Wednesday, March 16th at noon.

EXECUTIVE SESSION

Chair, Rob Horvath, asked for a motion to move into Executive Session to discuss a communication issue. Dr. Kristin Bohan so moved. Ms. Stella Mercado seconded the motion. The Board VOTED to enter into Executive Session at 6:30 PM.

RETURN TO OPEN SESSION

Upon the completion of the discussion, Mr. Jason Hendrix made a motion to move back into Open Session. Dr. Cathy Scott seconded the motion. The Board VOTED to return to Open Session at 7:39 PM.

MEETING ADJOURNED

There being no further business to be transacted, the meeting was adjourned at 7:40 PM.

Respectfully Submitted,
Rachel Tomovski
CMCS Board Secretary