

# *Coastal Montessori Charter School*

## *Special Meeting of the Board of Directors*

*Thursday, September 17th, 2015 ~ 2:30 PM*

### **BOARD MEMBER ROLL CALL**

The following members of the Board were present:

Kristin Bohan, Rob Horvath, Gene Mannella, Cathy Scott, and Rachel Tomovski

The following members of the Board were absent:

Lynne Ford, Jason Hendrix, Stella Mercado, and Scott Steffen

### **OTHER ATTENDEES**

Nathalie Hunt, CMCS Director

### **CALL TO ORDER**

Chair, Mr. Rob Horvath, called the meeting to order at 2:33 PM.

### **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.

### **SPECIAL BUSINESS**

Chair Horvath reported that the USDA has recommended additional funding as a precaution, in the amount of \$616,800. This would require an additional \$30,000 be added to the reserve fund.

He also reported that the attorney for CMCS has approved a construction contract with FBI.

### **ACTION ITEMS**

Chair Horvath asked for a motion to accept the cost overrun as presented by the USDA. Dr. Bohan made the motion. Mr. Mannella seconded it. The Board VOTED unanimously to increase the amount of the USDA loan.

Chair Horvath asked for a motion to accept the facility committee's recommendation to sign a contract with FBI Construction. Mr. Mannella made the motion. Dr. Scott seconded it. The Board VOTED unanimously and the motion passed.

### **MEETING ADJOURNED**

There being no further business to be transacted, Ms. Tomovski made the motion to adjourn. Mr. Mannella seconded the motion. The Board VOTED unanimously and the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

Rachel Tomovski  
CMCS Board Secretary