

Coastal Montessori Charter School

Board of Directors Meeting Minutes

Monday, April 8, 2013 ~ 6:30 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, Laura Lee, Camilla Parker, Martha Propps and Rachel Tomovski

The following members of the Board were absent:

Chris Bird, Pamela Grant, Gene Mannella, and Stella Mercado

Other Attendees:

Lonnie Yancsurak, CMCS Director

Charles Swenson, Coastal Observer

Luiz Yamashita, MSPI Board

CALL TO ORDER

Chairman Horvath called the meeting to order at 6:50 PM.

COMPLIANCE WITH FREEDOM OF INFORMATION ACT (FOIA)

Chairman Horvath read aloud the FOIA statement.

READING OF THE MISSION STATEMENT

Ms. Tomovski read aloud the CMCS mission statement.

APPROVAL OF THE AGENDA

The Board VOTED to approve the agenda with the addition of the first reading of the Draft Budget from Bill Moser, for information purposes only.

APPROVAL OF JANUARY, FEBRUARY and MARCH MINUTES

The Board VOTED to approve the minutes from the last three meetings.

DIRECTOR'S REPORT

Mr. Lonnie Yancsurak reported that current enrollment is 144. Projected enrollment for 2013-2014 is 167, with 27 students currently on the waiting list.

A binder of data showing what CMCS is doing has been completed for ADEPT, however they will not visit CMCS this time around. The collection of data proved to be a fruitful

exercise for CMCS internally and the next principal will be able to use it and just add to it. There are summaries of this on the website and serve as a good snapshot of CMCS. The next Family Night is scheduled for April 25th and there are 200 invitations to non-CMCS families going out. The Spring Musical will be performed at this event. CMCS will be hosting a Book Fair April 24 and 25.

PASS testing is scheduled for May 7 -10.

Mr. Yancsurak reported that they continue to review and screen applicants, but that they have offers out to two new lead teachers for next year: one upper elementary and one lower elementary.

DISCUSSION ITEM

The Board highlighted the following points after hearing the First Reading of the Draft Budget by Mr. Jason Hendrix, Treasurer: a 3% increase for teacher salaries and adding new teachers; still need to clarify the \$10,000 allocated to ExternalEval services; and transportation is still in the budget, but it was not used this year, except for field trips, so this amount may need to be lowered.

ANNOUNCEMENTS

The Board is scheduled to attend Part Two of the Board Leadership Training with Dr. Brian Carpenter on Monday, April 22nd, 2013 in Columbia, SC.

The Architectural Programming Committee has met twice so far and a third meeting is scheduled for Thursday. The Facilities Committee is still waiting for things to move forward with the purchase of the property.

The Principal Search Committee has narrowed the search to four top candidates and are in the process of scheduling visits.

PUBLIC COMMENT

There were no additional comments.

MEETING ADJOURNED

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,

Rachel Tomovski
CMCS Board Secretary