

Coastal Montessori Charter School

Special Meeting of the Board of Directors Minutes

Friday, April 19, 2013 ~ 3:00 PM

BOARD MEMBER ROLL CALL

The following members of the Board were present:

Kristin Alford, Kristin Bohan, Chris Bird, Lynne Ford, Rob Horvath, Gene Mannella, and Rachel Tomovski

The following member was present via speaker phone:

Stella Mercado.

The following members of the Board were absent:

Bo Bryan, Pamela Grant, Jason Hendrix, Laura Lee, Camilla Parker, and Martha Propps.

CALL TO ORDER

Chairman Horvath called the meeting to order at 3:10 PM.

APPROVAL OF THE AGENDA

The Board VOTED to approve the agenda.

EXECUTIVE SESSION

The Board moved immediately to Executive Session to discuss the Principal Employment Agreement.

RETURN TO OPEN SESSION

The Board returned to Open Session at 3:16 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.

ACTION ITEMS

Chair Rob Horvath moved the Board take the recommendation of the Principal Search Committee.

The Board:

VOTED:

To accept the hiring recommendation of the Principal Search Committee.

The Board:

VOTED:

To appoint the following nominating committee for Spring Board Election:
Rob Horvath, Kristin Bohan, and Bo Bryan.

PUBLIC COMMENT

Pam Martin submitted the following written statement:

Thank you, Rob, for your leadership of the Principal Search Committee.

MEETING ADJOURNED

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:25 PM.

Respectfully Submitted,

Rachel Tomovski
CMCS Board Secretary