

Coastal Montessori Charter School

Board of Directors Meeting Minutes

Monday February 11, 2013 ~ 6:00 PM

BOARD MEMBER ROLL CALL

The following members of the Board were present:

Chris Bird, Kristin Bohan, Bo Bryan, Pamela Grant, Jason Hendrix, Rob Horvath, Laura Lee, Gene Mannella, Stella Mercardo, Camilla Parker, Martha Propps and Rachel Tomovski

The following members of the Board were absent:

Kristin Alford, Lynne Ford

Other Attendees:

Lonnie Yancsurak, CMCS Director

Charles Swenson, Coastal Observer

Dr. Mike Cafaro, GTSD

Natalie Boggs, CMCS Staff

Sarah Wilson, CMCS Staff

Antoinette Ursits, CMCS Staff

Karen Patriarca, CMCS Staff

Heather Teems, CMCS Staff

Amber Bacon, CMCS Staff

Hillary Usher, CMCS Staff

Jamie Williamson, CMCS Staff

Luiz Yamashita, MSPI Board

Shawn Roper, MSPI Board

Tommy Starling

Scott Steffen

Julie Bryan

Kim Evans-Robey

CALL TO ORDER

Chairman Horvath called the meeting to order at 6:05 PM.

APPROVAL OF THE AGENDA

The Board:

VOTED:

To approve the agenda with the following amendments:

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.

EXECUTIVE SESSION

Chairman Horvath moved the meeting into Executive Session to discuss the findings of the Personnel Committee.

RETURN TO OPEN SESSION

At 6:37 PM, Chairman Horvath moved the meeting back to Open Session.

ACTION ITEMS

The Board:

VOTED:

To approve the CMCS Board directive regarding Personnel, as written.

STRATEGIC PLANNING

Chairman Horvath turned the meeting over to Ms Kristin Bohan, who conducted a strategic planning session. Committee needs and projects were identified and recorded. Suggestions were heard.

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 8:00 PM.

Respectfully Submitted,

Rachel Tomovski
CMCS Board Secretary