

Coastal Montessori Charter School

Board of Directors Meeting Minutes

Monday, May 15, 2013 ~ 6:00 PM

BOARD MEMBER ROLL CALL

The following members of the Board were present:

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

The following members of the Board were absent:

Lynne Ford and Pamela Grant

Other Attendees:

Bill Moser, CMCS Accountant
Lonnie Yancsurak, outgoing CMCS Director
Nathalie Hunt, incoming CMCS Principal
Charles Swenson, Coastal Observer
Luiz Yamashita, MSPI Board

CALL TO ORDER

Chairman Horvath called the meeting to order at 6:05 PM and moved immediately into Executive Session for the following discussions: director contract question; and nominating committee recommendations.

RETURN TO OPEN SESSION

Chairman Horvath returned the meeting to Open Session at 6:21 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 following change: the second reading of the Draft Budget would be presented by Bill Moser instead of Jason Hendrix.

APPROVAL OF APRIL'S MINUTES

The Board VOTED to approve the minutes from both April meetings.

DIRECTOR'S REPORT

Mr. Lonnie Yancsurak reported that current enrollment is 144. Projected enrollment for 2013-2014 is 169, with 29 students currently on the waiting list. Since the last report,

CMCS has enrolled 2 minority students in first grade and added a minority student to the waiting list for 4th grade.

PASS testing is complete. Results will be posted to a secure website on June 15. Scores will be mailed home, but the timeline for this is still to be determined.

MAP testing is scheduled for the weeks of May 20th and 27th.

Mr. Yancsurak will be presenting a CMCS Update to the GCSD Board on May 21st.

The CMCS end of the year family picnic will be held at the school on May 31st. The last day of classes is June 7th.

CMCS is fully staffed for 2013-2014 and teaching teams have been assigned. The new principal, Dr. Nathalie Hunt started at CMCS this week. She has been learning all the data systems and making contacts, and will be meeting all the district people next week.

DISCUSSION ITEM

The Board highlighted the following points after hearing the Second Reading of the Draft Budget by Mr. Bill Moser: budget looks good; still waiting for answers from the district regarding categorical funding; adding library funding; adding one Upper Elementary teacher and an Assistant.

ANNOUNCEMENTS

Ms Kristin Bohan updated the Board regarding the USDA Loan Application. Some of the holdups include: required environmental studies; the application needs to be approved in Washington, not just at the state level and to this end, Ms Bohan has asked for letters of support from local business leaders demonstrating the many private/public partnerships CMCS has developed in the community; originally understood it to be 100% financing but now it is clear that CMCS needs to contribute 5 – 10%, which can be in assets, property, equity, etc.; CMCS needs to apply for bank loans and submit the letters from the loan officers stating what the terms of the loan would be if they were to grant such a loan; a feasibility report that looks at CMCS' plan for being able to pay back the loan, to be completed by an objective third party, and two firms turned down the job due to how much is involved, however someone who just completed a similar job for the YMCA \$12M loan.

ACTION ITEM

The Board VOTED:

To approve the following slate of nominees as presented by the Nominating Committee: Kristin Alford, Bo Bryan, Mary Bryan, Rob Horvath, Pam Martin, Martha Propps, Scott Steffen, and Rachel Tomovski.

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 7:07 PM.

Respectfully Submitted,

Rachel Tomovski
CMCS Board Secretary