

Coastal Montessori Charter School

Board of Directors Meeting

Monday, May 7th, 2018 ~ 6:00 PM

BOARD MEMBER ROLL CALL

The following members of the Board were present:

Ryan Fabbri, Patricia Gadek, Dr. Cathy Scott, Lesley Steedly, Scott Steffen, and Rachel Tomovski

Also in attendance:

Dr. Nathalie Hunt, CMCS Director

CALL TO ORDER

Chair, Dr. Scott called the meeting to order at 6:00 PM.

COMPLIANCE WITH FREEDOM OF INFORMATION ACT (FOIA) and THE READING OF THE MISSION STATEMENT

Chair, Dr. Scott read aloud the FOIA statement and the CMCS mission statement.

EXECUTIVE SESSION

Mr. Ryan Fabbri made a motion to move immediately into Executive Session to discuss a Budget issue. Ms. Pat Gadek seconded the motion. The Board VOTED unanimously, and entered into Executive Session at 6:03 PM. Dr. Hunt was invited to remain, but was asked to excuse herself at 6:22 PM, while the Board continued in Executive Session to discuss a Personnel issue. At 6:53, Dr. Hunt was invited back to the table and informed of the Board's decision.

RETURN TO OPEN SESSION

Ms. Lesley Steedly motioned that the Board return to Open Session for a VOTE. Vice Chair Scott Steffen seconded the motion. The Board VOTED unanimously and returned to Open Session at 7:02 PM.

VOTE

Mr. Ryan Fabbri moved to terminate employment of the staff member, whose conduct was discussed during Executive Session. Ms. Rachel Tomovski seconded the motion. The Board VOTED unanimously, and the motion passed.

MEETING ADJOURNED

There being no further business to be transacted, Vice Chair, Mr. Steffen moved the meeting be adjourned. Ms. Steedly seconded the motion. The Board VOTED unanimously, and the meeting was adjourned at 7:07 PM.

Respectfully Submitted,
Rachel Tomovski
CMCS Board Secretary