

Coastal Montessori Charter School

Special Board of Directors Meeting
Friday January 25, 2019 5:00 P.M.

BOARD OF MEMBER ROLL CALL

The following members of the board were present:

Jessica Doll, Ryan Fabbri, Patricia Gadek, Kelly Hayes, Rob Phillips, Lesley Byrne-Steadly

Absent: Marshall Easterling

Executive Meeting was called to order by Ryan Fabbri at 5:00P.M. and ended at 6:00 P.M.

A motion to accept the agreement between Dr. Nathalie Hunt and the Board was made by Ryan Fabbri and was seconded by Jessica Doll. Approved by unanimous vote.

A motion to accept Dr. Henneycy as the Interim Director, contingent upon his acceptance, was made by Ryan Fabbri and seconded by Kelly Hayes. Approved by unanimous vote.

A motion to accept the public statement was made by Rob Phillips and seconded by Leslie Byrne-Steadly. Approved by unanimous vote

A motion to give a bonus to the administrative staff, for additional responsibilities for the remainder of their contract/school year was made by Kelly Hayes and seconded by Jessica Doll. Approved by unanimous vote.

A motion to approve agreement for legal council was made by Leslie Byrne-Steadly and seconded by Patricia Gadek. Approved by unanimous vote.

Discussion to offer the fulltime position of Media Specialist to Kianna Wright took place. This would be a 30 hour work week Monday through Thursday and half day Friday.

Chair, Ryan Fabbri adjourned meeting at 7:00 P.M., motion seconded by Ms Gadek