

## *Coastal Montessori Charter School*

Special Board of Directors Meeting  
Thursday December 6, 2018 4:00 PM

### BOARD OF MEMBER ROLL CALL

**The following members of the board were present:**

Jessica Doll, Marshall Easterling, Ryan Fabbri, Patricia Gadek, Kelly Hayes, Lesley Byrne-Stedly

**Absent:** Rob Phillips

**Also in attendance:**

Dr. Nathalie Hunt, CMCS Director

Ben Barody

### CALL TO ORDER:

Chair, Ryan Fabbri called the meeting to order at 4:00 PM

### READING OF THE MISSION STATEMENT:

Patricia Gadek read aloud the CMCS mission statement

### Following topics were discussed:

- What to go over at next weeks meeting of the GCSD & CMCS
- Fence and gate for school cost could be \$30 - \$50K
- Solar farm: cost of installation panels, sell back to Santee Cooper?, Ms. Byrne-Stedly to investigate other schools with solar farms.
- Buy copiers rather than lease them.
- Buy van for school activity trips, cost? School bus, hiring of driver.
- What is the time limit for use of the bond money?

### Mr. Fabbri called Executive Session to order

- Discussion of contract update
- Address budget for 2020
- Discussion of lockstep schedule
- Discussion of per pupil cost by district

Chair, Ryan Fabbri called end to meeting, motion seconded by Ms Gadek