

Coastal Montessori Charter School

Board of Directors Meeting
Tuesday, February 19th, 2019 6:00 PM

BOARD OF MEMBER ROLL CALL

The following members of the board were present:

Jessica Doll, Marshall Easterling, Ryan Fabbri, Patricia Gadek, Kelly Hayes, Rob Phillips

Absent: Lesley Byrne-Steadly,

Also in attendance:

Dr. Chip Hennecey, Interim CMCS Director

CMCS staff: Dr. Trisha Gaskill and Liz Intrieri

Amy Miller

Charles Swensen, Editor, Coastal Observer

CALL TO ORDER:

Chair, Ryan Fabbri called the meeting to order at 6:00 PM

READING OF THE MISSION STATEMENT:

Patricia Gadek read aloud the CMCS mission statement

APPROVAL OF THE MINUTES & AGENDA:

Kelly Hayes made a motion to accept the January minutes Jessica Doll seconded the motion. The Board voted unanimously to approve the minutes and the motion passed.

DIRECTOR'S REPORT:

Enrollment data: 275 students enrolled, up 2 from January

Art teacher position: 1 potential candidate, 4 more scheduled. No applicants for Band/Music teacher.

Testing: Dr. Hennecey stated there would be no rewarding of students taking the survey after Mr. Phillips mentioned such practice occurred in the high school.

Maintenance: Special Education room has been created named Learning Lab in middle school area benefitting 35 students.

Work order for two leaks have been filled out for GCSD. And recertification of the school's backflow assemblies has been completed.

FINANCIAL REPORT:

Kelly Hayes stated that the budget for next year is being worked on.

BOND REFERENDUM FUNDS:

a). Discussion on the boiler was tabled as 2 quotes are needed and only one is available

b). A motion was made by Marshall Easterling and seconded by Kelly Hayes to buy 3 Copying Machines: 2 Xerox #7556 and 1 # 3651 for \$47,936.00 from Docugraphics LLC with a monthly service fee of \$45. The Board voted unanimously.

Currently the school rents the copiers from Docugraphics for \$800 monthly.

c). Ryan Fabbri made a motion to have a gate on the Barony entrance to the school be installed by East Coast Fencing Co. at a cost of \$9,390.91. Marshall Easterling seconded the motion. The Board voted unanimously.

A discussion pursued to have a perimeter fence built around the school for protection of students and staff. Marshall Easterling will look into pricing. Jess doll suggested doing research into whether fencing around schools work, need to look at the data...

Amy Miller discussed a CCU Ambassador Program for solar panels. Company would see if it is feasible for the school to have the panels installed. Panels would be installed for free, Co. would get the bids etc. Amy is currently in the application process.

A discussion of having a door put in to access the middle school room from the outside hallway resulted in Marshall Easterling getting 2 quotes for the project.

Rob Phillips made a motion to pay the invoice of the legal services of Turner & Caudell, LLC, Kelly Hayes seconded the motion. The Board voted unanimously.

Ryan Fabbri made a motion to sign the Legal Service Agreement seconded by Kelly Hayes. The Board voted unanimously.

Ryan Fabbri made a motion to sign the agreement with KM Consulting, LLC, Kelly Hayes seconded the motion. The Board voted unanimously.

Ryan Fabbri made a motion to accept the Food Services Agreement with the district to provide food and transportation of said food to CMCS, Marshall Easterling seconded the motion. The Board voted unanimously.

Kelly Hayes made a motion to accept the Charter School Policy Manual Agreement and annual subscription. The onetime charge for the manual is \$3200 and a \$750 per year charge for policy updates. Jess Doll seconded the motion. The Board voted unanimously.

Kelly Hayes made a motion to amend the charter and by-laws to increase the number of Board members from 7 to 9. Jess Doll seconded the motion. The Board voted unanimously.

Pat Gadek made a motion to amend by-laws and charter to allow appointment of 2 members for vacancies for the existing term. Marshall Easterling seconded the motion. The Board voted unanimously.

Marshall Easterling made a motion to amend by-laws to appoint 3 members to Board after next election. Kelly Hayes seconded the motion. The Board voted unanimously.

Decision to place an open call in the newsletter for people with expertise in marketing or other areas of special skills was suggested.

Kelly Hayes made a motion to amend the charter and by-laws to increase Board term limits to 2 years. Jess Doll seconded the motion. The Board voted unanimously.

Motion was made and approved to allow terms to be staggered.

Ryan Fabbri moved to eliminate #6.2 of the by-laws. Pat Gadek seconded the motion. The Board voted unanimously.

Ryan Fabbri made a motion to eliminate the Standing Committees: finance, fundraising, long range planning, personnel, education, volunteer, public relations with recommendation of the Board creating Ad Hoc committees. Marshall Easterling seconded the motion. The Board voted unanimously.

EXECUTIVE SESSION

Ryan Fabbri made a motion to move into executive session at 7:30 pm to discuss employment issues. Pat Gadek seconded the motion. The Board voted unanimously.

RETURN TO OPEN SESSION:

Kelly Hayes made the motion to offer the Art Candidate the position of Visual Art instructor at a salary of \$37,500 for the school year starting in the fall of 2019 after all the current applicants have been interviewed. Pat Gadek seconded the motion. The Board voted unanimously.

MEETING ADJOURNED

There being no further business, Chair, Ryan Fabbri moved the meeting be adjourned. Pat Gadek seconded the motion. The Board voted unanimously, and the meeting was adjourned at 9:00 PM.

Respectfully submitted
Patricia Gadek
CMCS Board Secretary