

# *Coastal Montessori Charter School*

Board of Directors Meeting  
Monday, March 4<sup>th</sup>, 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  
Lesley Byrne-Steadly,

### **Also in attendance:**

Dr. Chip Hennecey, Interim CMCS Director  
Joe Bowers, Dir. of Operations, PSCA of SC  
Fedrick Cohens, Executive Dir, Georgetown County School  
Chris Sokoloski, Reporter, 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:

Ryan Fabbri made a motion to accept the February 19<sup>th</sup> minutes, Jessica Doll seconded the motion. The Board voted unanimously to approve the minutes & agenda and the motion passed.

## BOND REFERENDUM FUNDS:

- The following items will be moving forward for purchase: Boiler, security gate and copy machines.
- Fencing has been tabled.

## EXECUTIVE SESSION

Ryan Fabbri made a motion to move into executive session at 6:18 pm to discuss employment issues. Pat Gadek seconded the motion. The Board voted unanimously.

## RETURN TO OPEN SESSION:

## UPDATE ON NEW DIRECTOR SEARCH:

There is a total of 12 candidates, the search is closed as of now but will be reopened if there is not a sufficient number of eligible candidates. On March 7<sup>th</sup> the search committee (made up of Board members, 2 staff members and 2 community members) will meet to review the candidates resumes to choose those we decide to interview via Skype.

## ALLIANCE:

Provides training to school board, policy programs, development, post conferences, help schools stay on track, keep schools up to date on all new laws, HR training, leadership training (April 2-3, Columbia), procedural issues, by-laws.

**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 8:40 PM

Respectfully submitted  
Patricia Gadek  
CMCS Board Secretary