

Coastal Montessori Charter School

Board of Directors Meeting
Monday, June 17, 2019 6:00 PM

BOARD OF MEMBER ROLL CALL

The following members of the board were present:

Marshall Easterling, Ryan Fabbri, Patricia Gadek, Kelly Hayes, Rob Phillips
Lesley Byrne-Steedly,

ABSENT:

Jess Doll

Also in attendance:

Dr. Chip Hennecey, Interim CMCS Director
Charles Swensen, Editor, Coastal Observer
Carla Todd, Joy Burch, Kathy Redwine: New board members
Amy Miller, Owner of *am* Advertising
Jenny Holland, KM Consulting

CALL TO ORDER:

Chair, Ryan Fabbri called the meeting to order at 6:10 PM

READING OF THE MISSION STATEMENT:

Pat Gadek read aloud the CMCS mission statement

APPROVAL OF THE MINUTES & AGENDA:

Pat Gadek made a motion to accept the May 17th Board minutes, Ryan Fabbri seconded the motion. Kelly Hayes made a motion to accept the agenda and Marshall Easterling seconded the motion. The Board voted unanimously to approve the minutes & agenda and the motion passed.

DIRECTOR'S REPORT:

- 266 students enrolled as of June 17, 2019 PowerSchool
- Projected 2019-2020: 272 based on 26 grade level 1-6 and 64 in grades 7-8
- MS science teacher, paraprofessional, part time coach, position recommendations
- Salary stipend – Business Manager & Office Manager
- Upper EL position posted to 5 sites, interviews scheduled
- Music/Chorus teacher position posed to 5 sites
- Part time Spanish teacher position posted to sites
- 32 Chromebooks ordered and received
- Gate installation from Barony Place started
- Two websites proposals in place - *am proposal* recommended – 4K less
- Library shelving proposal – recommend remaining with same company that supplied the existing shelving so it will match

Announcements:

- Camps: June 17-21 (science and art) June 24-27 (National Parks) July 29-Aug1 (Back to school boot camp)
- First Tee camp
- Pre-registration Aug. 12, 13 (alpha 9-11, 12:30-2:30)
- Teachers return Aug. 14
- Students return Aug. 21
- Back to school night August 23 4:30-6:00pm

Dr. Chip thanked all out going board members for their service on the Board!

A motion was made by Ryan Fabbri to accept *am* Advertising/Marketing for the website development for CMCS, Rob Phillips seconded the motion, the Board voted unanimously.

Discussion of the incubator program took place Pat Gadek made a motion to agree to have CMCS leadership program leadership search program already in the budget to take place, Leslie Byrne Steedly, the Board voted unanimously.

Amy Miller to get proposal for sign for school.

Kathy Redwine and Joy Burch to look into logo policy

Budget was presented by Jenny Holland, KM Consulting

EXECUTIVE SESSION

Pat Gadek made a motion to move into executive session at 7:10 and Ryan Fabbri seconded the motion. The Board voted unanimously.

RETURN TO OPEN SESSION:

Ryan Fabbri made a motion to vote Sara Smith to serve a two year term on the Board and Jennifer Plunkett to serve a one year term. Kelly Hayes seconded the motion, the Board voted unanimously.

MEETING ADJOURNED

There being no further business, Marshall Easterling moved the meeting be adjourned. Kelly Hayes seconded the motion. The Board voted unanimously, and the meeting was adjourned at 8:24PM

Respectfully submitted
Patricia Gadek
CMCS Board Secretary

