

FINAL

COASTAL MONETSSORI CHARTER SCHOOL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 18, 2019

**Directors Present:**

Paula Johnson, Tyler Easterling, Kathy Redwine, Kelly Hayes, Joy Burch, Kim Evans-Robey, Sarah Smith

**Quorum:**

Yes

**Also Present:**

Dr. Chip Henneycy, Interim Director, Sarah Wilson, Teacher Representative, Chris Sokoloski, Coastal Observer

**Call to Order**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Monday, November 8, 2019 at 6:00pm at Coastal Montessori Charter School, 111 Old Plantation Dr., Pawleys Island, SC 29585. The meeting was called to order by Tyler Easterling at 6:01pm.

**Adoption of Agenda:**

Tyler Easterling presented to the Board the Agenda of the November 8, 2019 meeting for Board approval.

**Approval of Minutes of October 21, 2019 Meeting**

Tyler Easterling requested approval of minutes as sent on Friday, October 18, 2019 for Board approval, whereupon the minutes were approved with correction.

**Motion:** Sarah Smith motioned to recognize attendance of Chris Sokoloski.

**Second:** Kelly Hayes

**Vote:** Unanimous

**Resolved:** Motion carried

**Finance Committee Report**

School is on budget. Estimate for fence presented. Subject tabled until all estimates are in.

**Information Items** - No PTO report.

### **Interim Director's Report**

- Enrollment Data – 252 students enrolled
- Waiting List – 15 students
- Personnel Update-Spanish added to 2<sup>nd</sup> grade 1:50-2:40 Tue/Thur. 1<sup>st</sup> grade Book Club M/W.
- Open House held November 13.
- Open enrollment began on October 1. Flyers have been distributed. Posted on CMCS website, weekly newsletter, Facebook, and Instagram. 36 Applications received thus far.
- Talent show organized by students, Jan. 10 5:30pm.
- Researching record keeping systems (PowerSchool, Transparent Classroom, and Montessori Compass).
- After-care proposal 2019-2020 (start Feb. 3). Continuing into 2020-2021.
- Discussing earlier start and dismissal time for 2020-2021 to lower amount of early dismissal for after school activities.
- Maintenance – Obtaining quotes for fence around CMCS, grand Hall doors, security badge system, additional gates in the bus loop, sidewalk atrium to classrooms, sound system and acoustics in Grand Hall. Acoustics in middle school.

### **Chairman's Report**

- Tyler reported director search has been posted. Applications accepted until 1/15/20. Mid-year director evaluation has been submitted for changes.
- Checking with Charter Alliance for a Parent Satisfaction Survey.
- Suggestion made to give survey to students leaving school.
- Requested that Bio and pictures be submitted to Kristy. . Selection committee will be determined after the new year. If a Board member is interested in serving please let Tyler know.
- Will need to begin 2010-2021 budget planning.
- Estimates are being accepted to use the Bond Referendum money by end of 2020.

### **Discussion:**

There being no discussion and no further business to come before the Board, the meeting was adjourned at 7:06pm.

Respectfully submitted, Paula Johnson, Recording Secretary