

FINAL

COASTAL MONETSSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 4, 2020

Directors Present:

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

Quorum:

Yes

Also Present:

Joseph Bowers, Public Charter School Alliance of South Carolina

Call to Order

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Wednesday, March 4, 2020 at 2:00pm at Coastal Montessori Charter School, 111 Old Plantation Dr., Pawleys Island, SC 29585. The meeting was called to order by Tyler Easterling at 2:03pm.

Adoption of Agenda:

Tyler Easterling presented to the Board the Agenda of the February 18, 2020 meeting for Board approval, agenda approved.

Motion: Wes Bryant made a motion to move into Executive Session.

2nd: Sarah Smith

Motion: Sarah Smith made motion to move out of Executive Session.

2nd: Joy Burch

Motion: Kelly Hayes made a motion to extend a contract to Dr. Gene Nicastro for the Director position for the 20-21 school year and to extend a contract to Dr. Chip Hennecy for Assistant Director position for the 20-21 school year.

2nd: Kathy Redwine

Vote: Unanimous

Resolved: Motion carried

Discussion:

There being no discussion and no further business to come before the Board, the meeting was adjourned at 8:51pm.

Respectfully submitted, Paula Johnson, Recording Secretary