

FINAL

COASTAL MONETSSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, February 18, 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:

Dr. Chip Henneey, Interim Director, Liz Intrieri, Middle School Teacher, 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 Tuesday, February 18, 2020 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 6:02pm.

Adoption of Agenda:

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

Approval of Minutes of January 21, 2020 Meeting

Tyler Easterling presented to the Board the minutes of the January 21, 2020 meeting for Board approval, whereupon the minutes were approved as revised to include vendor names and amounts.

Interim Director's Report

- Enrollment Data – 251 students enrolled
- Waiting List – 6 second graders and 8 third graders

Maintenance:

- Grand Hall divider – once the district gives approval , the order will be placed with Puttman, as approved by the CMCS Board.
- Sidewalk from atrium to classrooms (currently seeking bids)
- Classroom window shades

Personnel:

- Patience Holmes resigned as TA in Mrs. Palmer's class, effective Feb. 14. Haley Drecksage will be the TA starting Feb. 18.

Announcements:

- Academic Fair @ GMS Jan. 25 9Winners list attached)
- Next Steps parent night held 2/13/20 for rising kindergarten, third, and sixth graders
- Feb. 15 fundraiser/art auction
- Feb. 18-21 MMUN 6th grade trip to NYC
- Feb 23-29 Montessori Education Week in SC, Governor Proclamation
- Feb.27 MS Academic Bowl, Beck Center @ 5:30

Operations:

- ASE M-F 3:20-5:30 started Feb. 3, 2020.
- Staffing report for 2020-2021

Chairman's Report

- Nextgen is who district wants us to use for the security doors.
- Met with the district about the uses and plans for the adjacent lot. Ideas are being generated.

Finance Committee Report

Andrew Cilone with Prestige School Solutions, LLC walked the board through the FY 2021 draft budget.

Jennifer Plunket presented information about blinds for all classrooms similar to those already in the conference room. The blinds would provide privacy, assist in controlling temperature, and block sun. They are fire compliant. Bond money would be used. A Shade Above gave estimate of \$15,070.19 and Shade and Shutter Expo gave estimate of \$11,225.94.

Motion: Wes Bryant to approve and use bond referendum money for Shade Expo (\$11,225.94) bid for blinds.

Second: Sarah Smith

Vote: Unanimous

Resolved: Motion carried

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

2nd: Sarah Smith

Motion: Wes Bryant made motion to move out of Executive Session.

Motion: Sarah Smith made motion to approve final 4 director candidates put forth by the selection committee.

2nd: Kim Evans-Robey

Vote: Unanimous

Resolved: Motion carried

Discussion:

There being no discussion and no further business to come before the Board, the meeting was adjourned at 8:32pm.

Respectfully submitted, Paula Johnson, Recording Secretary