

FINAL

COASTAL MONETSSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, March 16, 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, Andrew Cilone with Prestige School Solutions, LLC, Chris Soloski with Coastal Observer

Call to Order

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Monday, March 16, 2020 at 6:00pm via Zoom due to the COVID-19 quarantine. The meeting was called to order by Tyler Easterling at 6:05pm.

Adoption of Agenda:

Tyler Easterling presented to the Board the Agenda of the March 16, 2020 meeting for Board approval, agenda approved as presented.

Approval of Minutes of February 18, 2020 and the March 4, 2020 Meeting

Tyler Easterling presented to the Board the minutes of the February 18, 2020 meeting for Board approval.

Motion: Joy Burch made motion to approve minutes.

Second: Wes Bryant

Vote: Unanimous

Resolved: Motion carried.

Tyler Easterling presented to the Board the minutes of the March 4, 2020 meeting for Board approval.

Motion: Jenifer Plunket made motion to approve minutes.

Second: Kim Evans-Robey

Vote: Unanimous

Resolved: Motion carried.

No PTO Report.

Interim Director's Report

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

Maintenance:

- Grand Hall divider – District Approval pending
- Classroom window shades - District Approval pending

Personnel:

- Nikki Elicker is new Teaching Assistant.

Announcements:

- Middle School Academic Bowl @ District Office February 27. CMCS Champions

Operations:

COVID-19 update: All state school districts closed per Governor's orders March 15-31.

Chairman's Report

- Tyler reported that she had received signed contracts for Dr. Gene Nicastro (Director) and Dr. Chip Hennecy (Assistant Director) for the 2020-2021 school year.

Finance Committee Report

Budget Updates were discussed. Adjustments to Health Services and Food Services. These were based on projected expenses.

Motion: Kathy Redwine made a motion to accept budget updates.

Second: Kim Evans-Robey

Vote: Unanimous

Resolved: Motion carried

Keystone Concrete estimate for sidewalks presented was \$7500.00.

Motion: Kelly Hayes made a motion to accept the estimate for \$7500.00 from Keystone Concrete and use Bond Referendum Money.

Second: Kathy Redwine

Vote: Unanimous

Resolved: Motion carried

Nextgen Technologies Information estimate for door access presented was \$17,480.00. Nextgen is vendor county suggested.

Motion: Joy Burch made a motion to accept the estimate for \$17,480.00 from Nextgen Technologies Information and use Bond Referendum Money.

Second: Kelly Hayes

Vote: Unanimous

Resolved: Motion carried

Hwy 17 Signage designs presented by Kim Evans-Robey reviewed.

Motion: Wes Bryant made motion to move forward with estimates for Hwy 17 signage with LED panel and without LED panel.

Second: Kathy Redwine

Vote: Unanimous

Resolved: Motion carried

Motion: Wes Bryant made motion to enter into Executive Session at 6:36pm. Board moved out of Executive Session at 6:59pm.

Motion: Kathy Redwine made motion to approve budget recommended by Finance Committee.

Second: 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 7:01pm.

Respectfully submitted, Paula Johnson, Recording Secretary