

FINAL

COASTAL MONETSSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, June 15, 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. Gene Nicastro, Incoming Director, Dr. Chip Hennecey, Interim Director, Amy Williams, Lower Elementary Teacher, Chris Sokoloski with Coastal Observer, Jen Smoak, Lower Elementary Teacher, Kristi Stephens, Incoming Board Member, Shaye Heiskell, Lower Elementary Teacher, Tia Bergeron, Business Manager, Antoinette Ursits, Lower Elementary Teacher, Amy Miller, PTO

Call to Order

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Monday, May 18, 2020 at 6:00pm via Zoom due to the COVID-19 quarantine. The meeting was called to order by Tyler Easterling at 6:01pm.

Adoption of Agenda:

Tyler Easterling presented to the Board the agenda for the meeting; agenda approved as distributed.

Approval of Minutes of May 18, 2020 Meeting

Tyler Easterling presented to the Board the minutes of the May 18, 2020 meeting for Board approval. Minutes approved as distributed.

Interim Director's Report

- Enrollment Data – 251 students enrolled – no change for remainder of 19-20 school year.
- Enrollment Data – 245 students enrolled for 20-21 school year.
- Kristy is calling waiting list with offers for enrollment for the 20-21 school year.
- Waiting List – 30 students

Maintenance:

- Grand Hall divider – Hardware and divider in, GCSD has been notified so installation may begin.
- Security doors – NextGen revisiting the school to make sure they have all necessary items to begin.
- Sidewalk – Pending landscaping company relocating sprinkler heads, water, and electrical lines.
- Dry erase walls and exterior cleaning – Receiving bids to repaint classroom dry erase walls and clean the exterior of the building.

Announcements

- Kristy is contacting families on the waiting list about enrolling for 2020-21.
- SC CARES Act - the requested information has been submitted to GCSD for participation in the relief fund.
- School 2020-21 reopening committee developed, waiting on final recommendations from the SC Accelerated Task Force and GCSD before meeting.

Chairman's Report

- SC Accelerated Task Force – We need PTO and Board representation. Board members asked to reach out to Chip if interested in serving. Kelly suggested that we send out a survey to parents and teachers to gather feeling about return with COVID-19.
- Enrollment Numbers – Kristy is reaching out to the families on the waiting list. The budget for 20-21 school year is based on 251 students.
- Sidewalks – New sidewalks are formed; sprinkler heads need to be moved.
- July Meeting – We do not usually meet in July but will need to meet on July 20. Please mark calendars. Several topics will need to be discussed including COVID-19, AccelerateED, and Bond Referendum money.
- Dry erase walls – Need additional estimates.
- Sign – Zoning board denied LED on Hwy. 17 sign. We expected them to deny. We will go back and ask for larger sign so we can accompany manual reader board. New estimates and drawing will be needed.
- Working on scheduling board training through SC Charter School Alliance for new board members.

Finance Committee Report

- 19-20 Budget updates –
 - Staff Training – Gene, Chip, and Liz AMS training is \$23,724.00.
 - Sidewalk Landscaping – Sprinkler heads need to be moved.
 - Exterior Building and Sidewalk Cleaning to remove dirt and rust.

Motion: Wes Bryant made motion to increase line item for training in the current year budget from \$20,000 to \$32,000.00.

Second: Kathy Redwine

Vote: Unanimous

Resolved: Motion carried

Motion: Wes Bryant made motion to accept the Waccamaw Landscaping bid of \$2950.00 to move sprinkler heads using Bond Referendum Money.

Second: Kim Evans-Robey

Vote: Unanimous

Resolved: Motion carried

Motion: Wes Bryant made motion to accept the Clean exterior bid of \$2850.00 to clean exterior building, sidewalk, and remove rust.

Second: Paula Johnson

Vote: Unanimous

Resolved: Motion carried

The Board entered Executive Session at 6:24 pm. Board exited Executive Session at 6:40 pm.

Motion: Kelly Hayes made motion to appoint Kim Evans-Robey to the board.

Second: Joy Burch

Vote: Paula Johnson Abstained, Sarah Smith No

Resolved: Motion Carried

Discussion:

Paula Johnson addressed the board on welcome for incoming director Gene Nicastro. We will hold a welcome at the beginning of school. Paula will reach out to Kona Ice. We will also reach out to local papers for interview with Gene in the fall.

There being no further discussion and no further business to come before the Board, the meeting was adjourned at 7:02 pm.

Respectfully submitted, Paula Johnson, Recording Secretary