

FINAL

COASTAL MONTESSORI CHARTER SCHOOL

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

MONDAY, SEPTEMBER 16 , 2019

Directors Present:

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

Quorum:

Yes

Also Present:

Dr. Chip Hennecey, Interim Director

Call to Order

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Monday, September 16 2019 at 6:00 PM at Coastal Montessori Charter School, 111 Old Plantation Dr., Pawleys Island, SC 29585. The meeting was called to order by Tyler Easterling at 6:10 PM.

Adoption of Agenda

Tyler Easterling presented to the Board the Agenda of the September 16, 2019 meeting for Board approval, agenda approved as distributed.

Approval of Minutes of Minutes of August 2019 Meeting

Tyler Easterling presented to the Board the minutes of the August 19, 2019 meeting for Board approval, whereupon motion made by Kelly Hayes, seconded by Jennifer Plunket and unanimously adopted, the minutes were approved as corrected.

Business Development

- I. April 2019 Meeting Minutes Revision– Typo in April Minutes as to the cost of power access control gates. **Motion:** Kelly Hayes to approve corrected minutes.
Second: Jennifer Plunket
Vote: Unanimous
Resolved: Motion carried.

CMCS BOARD OF DIRECTORS MEETING

September 16, 2019

Page 2 of 2

II. PTO Report – Melissa Greblowski and Gwyn Single presented PTO Packets given to parents, Fall Calendar, and Fundraising.

III. Dr. Hennecy – Director’s report

- a. Discussion about supplies re: technology equipment.
- b. Spring testing set to start May 14th.
- c. Discussion re: boiler costs/pros/cons.
- d. Ryan to follow-up with Tim re: swipe card doors.
- e. Charter School Policy Manual Agreement – contracted.
- f. Junior scholar achievements, student achievements.
- g. CMCS planning a Mental Health Awareness Walk in Fall 2019.
- h. Safety drills completed.

V. Adoption of CMCS Procedural Policy Manual

Motion: Kim Evans-Robey made a motion to approve CMCS procedural policy manual.

Second: Jennifer Plunket

Vote: Unanimous.

Resolved: Motion carried.

VI. Finance Committee Report

Motion: Jennifer Plunket made a motion to approve budget as recommended.

Second: Sarah Smith.

Vote: Kelly Hayes voted no.

Resolved: Motion carried.

VII. Discussion: Evaluations

Dr. Hennecy presented to the board with several evaluation tools including charter rubric, GCSD administrator evaluation instrument, CMCS document, SDE PADEPP. The SDE PADEPP requires certification of the evaluator. Information obtained from school district. Board will review materials to discuss at next meeting.

VIII. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:34pm. Respectfully submitted, Paula Johnson, Recording Secretary