

FINAL

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
THURSDAY, OCTOBER 29, 2020

Directors Present:

Tyler Easterling, Sarah Smith, Kim Evans-Robey, Tiffany Jenkins, Kristi Stephens, Gwyn Single, Meagan Leventis, Kelly Hayes

Also Present:

Dr. Gene Nicastro, Director, Danielle Tempalsky, Lower Elementary Teacher, Shaye Heiskell, Lower Elementary Teacher, Antoinette Ursits, Lower Elementary Teacher, Sarah Wilson, Upper Elementary Teacher, Chris Sokoloski with Coastal Observer, Joy Burch, PTO, Amy Miller, PTO, Stella Mercado, PTO, Tia Bergeron, CMCS Business Manager, Jamie Davis, Parent

Call to Order

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Thursday, October 29, 2020 at 6:00pm via Zoom due to the COVID-19 quarantine. The meeting was called to order by Tyler Easterling at 6:05pm.

Quorum:

Yes

COVID-19

Dr. Gene Nicastro reviewed highlights from his July 2020 presentation and shared current DHEC stats. These stats indicated that COVID-19 numbers were increasing, and we were once again seeing “high” indicators. Based on this data, he recommended that CMCS remain in the existing virtual model through the Thanksgiving holiday.

Motion: Sarah Smith motion was made to approve extending the existing virtual model through Thanksgiving.

Second: Tiffany Jenkins

Vote: 4 yes Tyler Easterling, Tiffany Jenkins, Meagan Leventis, Sarah Smith; 4 no Gwyn Single, Kelly Hayes, Kim Evans-Robey, Kristi Stephens

Resolved: Motion failed

After additional discussion and questions regarding the plan a new motion was presented.

Motion: Kelly Hayes made a motion to approve extending the existing virtual model through Thanksgiving with the expectation that Dr. Nicastro present a minimum of 2 proposals for an in-person option to the board at the next meeting.

Second: Gwyn Single

Vote: 5 yes Kelly Hayes, Meagan Leventis, Gwyn Single, Kristi Stephens, Kim Evans-Robey; 3 no Tyler Easterling, Sarah Smith, Tiffany Jenkins

Resolved: Motion carried

Bond Money Item

Kim Evans-Robey reported that engineering work is needed to start the work on the side lot. She presented estimates from GPD and G3.

Motion: Kim Evans-Robey made a motion to approve the lowest bid from GPD proposal using bond money for \$18,000.

Second: Kelly Hayes

Vote: Unanimous

Resolved: Motion Carried

Adoption of 20-21 Handbooks

Motion: Meagan Leventis made a motion to approve the 20-21 Employee Handbook.

Second: Kelly Hayes

Vote: Unanimous

Resolved: Motion Carried

Motion: Meagan Leventis made a motion to approve the 20-21 Procedure Handbook.

Second: Kim Evans-Robey

Vote: Unanimous

Resolved: Motion Carried

Motion: Meagan Leventis made a motion to approve the 20-21 Student Code of Conduct.

Second: Sarah Smith

Vote: 7 yes, 1 no from Kelly Hayes

Resolved: Motion Carried

Next meeting is Monday, November 16, 2020 at 6:00pm.

There being no further discussion and no further business to come before the Board, the meeting was adjourned at 7:11 pm.

Respectfully submitted, Tyler Easterling, Acting Secretary