

FINAL

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
THURSDAY, DECEMBER 4, 2020

Directors Present:

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

Also Present:

Amber Wheeler Bacon, Antoinette Ursits, Nan Gadek, Shaye Heiskell, Sarah Wilson, Kristina Strosnida, Kristin Kirk, Melanie Whitman, Sarah Wilson, Chris Sokoloski, Coastal Observer

Call to Order

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS), was held on Friday, December 4, 2020 at 11:00 am Via Zoom due to COVID-19. The meeting was called to order by Tyler Easterling at 11:04 am.

Quorum:

Yes

Approval of Agenda:

Tyler Easterling presented to the Board the agenda for the meeting. Agenda stands as distributed.

Second: Kim Robey-Evans

Vote: Unanimous

Resolved: Motion carries

Approval of Minutes of November 23, 2020 Meeting

Tyler Easterling presented to the Board the minutes of the November 23 meeting for Board approval.

Minutes approved with noted clarifications.

Motion: Tyler made a motion to accept minutes with clarifications.

Second: Kim Robey-Evans

Vote: Unanimous

Resolved: Motion carried

Executive Session

Tyler asked for motion to move into Executive Session at 11:10am.

Motion: Kim Evans-Robey made motion to move into Executive Session.

Second: Sarah Smith

Vote: Unanimous

Resolved: Motion carried

Tyler asked for motion to move out of Executive Session.

Motion: Sarah Smith made motion to move out of Executive Session.

Second: Kristi Stephens

Vote: Unanimous

Resolved: Motion carried

Motion: Paula Johnson made a motion that we approve the release and agreement between CMCS and Employee A and that we authorize the Board Chair to execute the release and agreement as presented.

Second: Kim Robey-Evans

Vote: Unanimous

Resolved: Motion carries

There being no further discussion and no further business to come before the Board, the meeting was adjourned 11:35am.

Next Meeting is Monday, December 14, 2020 at 6:00pm.

Respectfully submitted, Paula Johnson, Recording Secretary