

Final
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, January 19, 2021

CALL TO ORDER

- a. Determination of Quorum - Quorum was determined by the Chair.
- b. Approval of 12/21/20 Minutes - Leventis moved, Evans-Robey seconded, and board approved.
- c. Agenda was adopted by consent.

INFORMATION AND REPORTS

Amy Miller presented the meeting PTO Report and she discussed the upcoming fundraisers which included: the Explorer Fundraiser, Stingray Hoodie sales, 2 spirit nights at local restaurants and the Golf Tournament and Palmetto Day of Giving in May. She indicated that all info will be in the newsletter and to be on the lookout if you want to participate or want to volunteer.

The Chair announced that Ms. Gray would do her report as a part of the action items since it required a vote.

PUBLIC COMMENTS - The Chair informed Board that no one signed up for public comment.

ACTION ITEMS

Bond Money Usage - Ms. Kim Evans-Robey provided information on purchasing printers for the school. She recommended that 10 printers be purchased out of the recommended 20. She recommended LexMark printers because they were the most cost efficient to operate. Kim made a motion to purchase the printers and Leventis seconded. There was no discussion and the motion passed unanimously.

Re-Entry Plan - Ms. Rosemary Gray presented the Re-Entry Plan and described virtual and on-campus instruction options. The Chair asked for a motion to consider the Re-Entry Plan. Ms. Kristy Stephens motioned to adopt the Plan and Ms. Kim Evans-Robey seconded. There was no discussion and the motion passed unanimously.

EXECUTIVE SESSION

Sarah Smith made a motion to go into executive session for receipt of legal advice on contractual matter. Kristy Stephens seconded. All voted to go into executive session. The

public was notified that they could exit the meeting and then re-log into zoom and they would be admitted to the meeting once the board came out of executive session.

RETURN TO OPEN SESSION

The Chair announced that no action will be taken as the result of executive session.

ADJOURNMENT

The Chair asked for a motion to adjourn. Motion was made by Sarah Smith.

NEXT SCHEDULED MEETING: February 22, 2021 at 6 pm.