

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 23, 2021

Directors Present:

Tyler Easterling, Sarah Smith, Meagan Leventis, Ashley Nelson, Nikki Graziano, Kristi Stephens, Gwyn Single, Tiffany Jenkins

Also Present:

Rosemary Gray (Interim Director), Chris Sokoloski (Coastal Observer), Tia Bergeron, Amy Miller, Chip Hennecy, Andrew Cilone (Prestige)

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, August 23, 2021 at 6:00 pm via Zoom. The meeting was called to order by Tyler Easterling at 6:00 pm.

b. Approval of Agenda:

Tyler Easterling presented the agenda to the Board for the meeting. Tyler Easterling made a motion to approve. Agenda stands as distributed.

c. Approval of Minutes of July 17, 2021 Meeting

Tyler Easterling presented to the Board the minutes of the July 17, 2021 meeting for Board approval. Minutes stand approved as distributed.

B. Information and Reports

a. PTO Report presented by Amy Miller, PTO President

- PTO will be meeting with administration to see how to get participation in helping with the outdoor space.

b. Director's Report presented by Rosemary Gray, Interim Director

- MACTE Training Institute – 9 students (teachers) enrolled in the first class
- First four days of school have been successful
- Enrollment (currently have 205 students)
- RBHS Kelby Huggins – at CMCS on Mondays
- ESSER Funds – Requesting the following:
 - Supplies Funds
 - Extra Custodian or Custodian's Days
 - Meeting with District Staff to discuss ESSER funds as they relate to CMCS

c. Board Chair Report presented by Tyler Easterling

- We will be putting out a call for board applications to fill Kim's open spot. We are hoping to have the process complete in time for the next board meeting.

d. Financial Report presented by Andrew Ciclone, Prestige

- Andrew reviewed the current 21-22 budget to date

C. Public Comments

The Chair informed the Board that no one signed up for public comments.

D. Action Items

The following items came as recommendation from the Finance Committee.

- Fencing (3 quotes presented) – Green Chainlink in the back and on the side and Black aluminum in the front.
 1. East Coast Fencing (Jan timeframe)
 2. Action Fencing (Jan timeframe)
 3. Mr. Fence It (Can get material and begin mid-October, least expensive)

Gwyn Single called for a motion to approve the Mr. Fence It quote for \$46,607.80 using bond money.

Motion for approval: Kristi Stephens

Second: Sarah Smith

Vote: Unanimous

- Shade Structure for playground (2 quotes presented) – 20x20 shade structure with mulch for playground

Gwyn Single called for motion to approve the Great Outdoors quote for \$19,500 using bond money.

Motion for approval: Meagan Leventis

Second: Sarah Smith

Vote: Unanimous

- Storage Structure (2 quotes presented)

Gwyn Single called for a motion to approve Home Depot 10x12 storage shed with shelving (delivered and installed) for \$5,645.56 using bond money.

Motion for approval: Tiffany Jenkins

Second: Sarah Smith

Vote: Unanimous

E. Adjournment

There being no further discussion and no further business to come before the Board, Tyler Easterling called for the meeting to Adjourn.

Motion to Adjourn: Gwyn Single

Second: Tiffany Jenkins

Vote: Unanimous

The meeting was adjourned at 6:40 pm.

F. Next scheduled meeting: September 20, 2021

Respectfully submitted, Meagan Leventis, Secretary