

FINAL  
COASTAL MONTESSORI CHARTER SCHOOL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
MONDAY, SEPTEMBER 20, 2021

**Directors Present:**

Tyler Easterling, Sarah Smith, Meagan Leventis, Ashley Nelson, Nikki Graziano, Kristi Stephens, Tiffany Jenkins, Fedrick Cohens

**Also Present:**

Rosemary Gray (Interim Director), Chris Sokoloski (Coastal Observer), Tia Bergeron, Amy Miller, 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, September 20, 2021 at 6:00 pm via Zoom. The meeting was called to order by Tyler Easterling at 6:03 pm.

**b. Approval of Agenda:**

Tyler Easterling presented the agenda to the Board for the meeting. Tyler Easterling made a motion to approve. Kristi Stephens – second. Agenda stand approved as distributed.

**c. Approval of Minutes of August 23, 2021 Meeting**

Tyler Easterling presented to the Board the minutes of the August 23, 2021. Tyler Easterling made a motion to approve. Kristi Stephens - second. Minutes stand approved as distributed.

**B. Information and Reports**

**a. Director's Report presented by Rosemary Gray, Interim Director**

- Reviewed Enrollment
- Middle School Unit Credit Course – Up and Running
- New Security System – Up and Running
- After-School Program at CMCS – Starting October 5<sup>th</sup>
- Clubs – Drama and Art – Starting October 5<sup>th</sup>
- After-School Enrichment Program being provided with ESSER Funding
- Multi-Purpose Court – Still working on estimates
- Shade for Playground – Approved by Lisa Johnson. Installation should begin around the end of November.
- Fencing – Approved by Lisa Johnson. Installation will begin in early November.
- Dual teaching – Stipend for District Teachers – ESSER Funding
- COVID Leave Pay – Up to 20 days for employees – ESSER Funding – CMCS will be reimbursed for substitute teacher pay.
- Monetary Incentive for Vaccinated Employees – ESSER Funding

- Teacher Observation Forms
- Support Staff Evaluation Forms – Forthcoming
- 9/11 Remembrance Activities
- Teachers facilitating Donors Choose Projects
- MACTE Training Institute – Two sessions have taken place. 12 Participants – will utilize staff development half and whole days as well as Mondays after school.
- SCReady and SCPass test scores sent home today, 9/20/2021

**b. Financial Report presented by Andrew Ciclone, Prestige**

- Andrew reviewed the current 21-22 budget to date

**c. Board Chair Report presented by Tyler Easterling**

- We will be putting out a call for board applications to fill Kim's open spot. Will have to re-open the application since candidates were disqualified due to board conflicts.

**C. Public Comments**

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

**D. Action Items**

No Action Items

**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: Kristi Stephens

Second: Sarah Smith

Vote: Unanimous

The meeting was adjourned at 6:24 pm.

**F. Next scheduled meeting: October 18, 2021**

Respectfully submitted, Meagan Leventis, Secretary