

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, OCTOBER 18, 2021

Directors Present:

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

Also Present:

Rosemary Gray (Director), Tia Bergeron, Chris Sokoloski (Coastal Observer), Andrew Cilone (Prestige), Michelle Jones (Elliot Davis), John Ramsey (Insurance People)

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, October 18 at 6:00 p.m. via Zoom. The meeting was called to order by Tyler Easterling at 6:03 p.m.

b. Approval of Agenda:

Tyler Easterling presented the agenda to the Board for the meeting. Sarah Smith made a motion to adopt the agenda as presented. Kristi Stephens seconded the motion. The motion carried (8-0).

a. Approval of Minutes

Tyler Easterling presented the minutes from the September 20, 2021 meeting and October 8, 2021 special meeting to the Board. Sarah Smith made a motion to approve the minutes as distributed. Gwyn Single seconded the motion. The motion carried (8-0).

B. Oath of Office

Nikki Ewing completed her Oath of Office.

C. Informational Items

a. Financial Report presented by Andrew Ciclone, Prestige

- Andrew reviewed the current 21-22 budget to date. There are no concerns with the budget to date.

b. Audit Report presented by Michelle Jones, Elliot Davis

- Michelle reviewed the current 20-21 audit and answered questions regarding the noted deficiency.

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

- Reviewed Enrollment
- Color-thon is December 3rd. There was a pep rally to kick it off today.
- Anti-bullying Statewide Virtual Meeting for all students hosted by SCDE took place last Wednesday
- Community Open House is November 17th - 4:00 P.M. until 6:00 P.M.
- Book Fair Week is November 15-19

- Thanksgiving Food Drive schoolwide for Helping Hands of Georgetown - Sponsored by Lower and Upper Elementary
- Recycling and compost project - Sponsored by Middle School
- To continue working on improving academic achievements, all teachers will be participating in "Data Dive" Meetings the Third Wednesday of each month
- CMCS Montessori Institute is going strong with 12 employees participating in the class. They spent this past Saturday in class continuing to immerse themselves in the Montessori method of teaching and learning.
- After School Care - Up and Running
- After School Enrichment Sessions - Up and Running
- Fence Project - Set to begin in November
- Thank you for the large donation of school supplies from Ringle Heights Baptist Church
- Thank you to all the parents who have donated flowers and bags of soil for classroom planters
- Thank you to Harbortown Landscaping and Garden Center who is donating loose soil for classroom planters

d. Board Chair Report presented by Tyler Easterling

- Thank you to Nikki Graziano who will be representing CMCS on the GCDS Parent Cabinet
- Charter School Contract is almost completed and ready to go to GCSD as the first step in the Charter Renewal process.

D. Public Comments

Ms. Gray informed that there were no requests for public comment.

E. Action Items

a. Multi-Sport Court - Bond Money Project

Sarah Smith made a motion to forward necessary items to the GCSD so we can proceed with using bond money for the installation of a 50x84 SnapSports DuraCourt and necessary asphalt base (Coastal Structures lowest bidder). The amount is not to exceed \$55,000. Kristi Stephens seconded the motion. The motion carried (7-0). Tyler Easterling recused herself from the vote.

b. Approval of Insurance Policy

Sarah Smith made a motion to approve the property insurance renewal for 10-27-21 to 10-27-22 in the amount of \$26,795.74 with Avondale. Tiffany Jenkins seconded the motion. The motion carried (8-0).

F. Adjournment

Gwyn Single made a motion to adjourn the meeting. Kristi Stephens seconded the motion. The motion carried (8-0). The meeting adjourned at 6:48 p.m.

Respectfully submitted, Tyler Easterling, Acting Secretary