

DRAFT  
COASTAL MONTESSORI CHARTER SCHOOL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 15, 2021

**Directors Present:**

Tyler Easterling, Sarah Smith, Meagan Leventis, Ashley Nelson, Nikki Graziano, Tiffany Jenkins

**Also Present:**

Rosemary Gray (Director), Tia Bergeron, Andrew Cilone (Prestige), Fedrick Cohens

**A. Call to Order**

**a. Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, November 15, 2021 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. Meagan Leventis made a motion to adopt the agenda as presented. Ashley Nelson seconded the motion. The motion carried (6-0).

**a. Approval of Minutes**

Tyler Easterling presented the minutes from the October 18, 2021 meeting to the Board. Ashley Nelson made a motion to approve the minutes as distributed. Meagan Leventis seconded the motion. The motion carried (6-0).

**B. Informational Items**

**a. Financial Report presented by Andrew Cilone, Prestige**

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

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

- Mr. Fence It fence installation has begun
- 2<sup>nd</sup> graders participating in YSplash at the YMCA on Mondays in November
- Spelling Bee this Friday; Students will go on to compete regionally
- Color Run – December 3
- Academic Bowl Coach – Mr. Micah Freeman
- Thanksgiving Meal for Students – Nov 18
- Community Open House – Nov 17 from 4:00 to 6:00
- 1<sup>st</sup> and 2<sup>nd</sup> graders will go to Georgetown High School on December 10 to see a Christmas performance by The Studio: Center for Performing Arts in Georgetown
- MACTE Training is going well

- Ms. Gray will be attending the SC Charter School Annual Conference – November 29 and 30 in Charleston

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

- Ms. Easterling reviewed the annual review plan for Ms. Gray
- Charter update:
  - Contract is currently being reviewed by GCSD
  - Prestige is working on the financial overview
  - Working on presentation with Rosemary to present to in February

**C. Public Comments**

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

**D. Action Items**

**a. 45-Day Count Revised Budget**

Tia Bergeron and Andrew Cilone reviewed the budget adjustments that were made to get to the 2021-2022 Budget R1. The budget revisions were reviewed and recommended by the Finance Committee. Tiffany Jenkins made a motion to approve the revised budget. Meagan Leventis seconded the motion. The motion carried (6-0).

**b. Final Bond Money Projects**

Ms. Gray and Tyler Easterling reviewed the final items CMCS would like to receive using the remaining approximately \$15,000 in bond money. Items include panic buttons/latches for the new fence and an additional entry door into one of the classrooms in the media school area. Sarah Smith made a motion to approve the final bond projects not to exceed the bond money balance. Tiffany Jenkins seconded the motion. The motion carried (6-0).

**F. Adjournment**

Sarah Smith made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (6-0). The meeting adjourned at 6:41 p.m.

Next Scheduled Meeting: December 13, 2021 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary