

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 10, 2022

Directors Present:

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

Also Present:

Rosemary Gray (Director), Tia Bergeron, Andrew Cilone (Prestige), Chris Sokoloski (Coastal Observer)

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, January 10, 2022 at 6:00 pm via Zoom. The meeting was called to order by Tyler Easterling at 6:01 pm.

b. Approval of Agenda:

Tyler Easterling presented the agenda to the Board for the meeting. Nikki Ewing made a motion to adopt the agenda as presented. Gwyn Single seconded the motion. The motion carried (8-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the November 15, 2021 and December 17, 2021 meetings to the Board. Gwyn Single made a approve the minutes as distributed. Ashley Nelson seconded the motion. The motion carried (8-0).

B. Information 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

- Feb 17 Pawleys Island Festival of Music & Art piano performance will be held for 4-8 grade students
- Jan 18 – Charter Renewal presentation to Georgetown County School Board
- Stingray Soiree – postponed to Spring (potentially April 8, 2022)

c. Board Chair Report presented by Tyler Easterling

- Charter Renewal – Next steps
 - Contract between school and district has been reviewed and there are no further changes
 - Presentation to the Georgetown County School Board
 - Vote will be taken at school board meeting

- Annual Review of Rosemary Gray will be conducted before the end of the month. If you have any feedback, please get with Tyler.

C. Public Comments

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

D. Action Items

a. 2022-2032 Charter Renewal Contract

Tyler Easterling presented the 2022-2023 Charter Renewal Contract that has been reviewed by both the CMCS attorney and GCSD attorney. Meagan Leventis made a motion to approve the 2022-2023 Charter Renewal Contract. Nikki Ewing seconded the motion. The motion carried (8-0).

b. Final Bond Money Projects

Ms. Gray reviewed the final estimates for the bond money. Items include panic buttons/latches for the new fence for \$3,000 and additional Montessori materials for up to \$13,000. Nikki Ewing made a motion to approve the final bond project estimates. Ashley Nelson 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 6:27 p.m.

Next Scheduled Meeting: February 28, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary