

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 21, 2022

Directors Present:

Tyler Easterling, Meagan Leventis, Nikki Graziano, Nikki Ewing, Ashley Nelson, Sarah Smith, Tiffany Jenkins, Kristi Stephens, Fedrick Cohens (ex-officio)

Also Present:

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

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, March 21, 2022 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. Meagan Leventis made a motion to adopt the agenda as presented. Sarah Smith seconded the motion. The motion carried (8-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the February 28, 2022 meeting to the Board. Nikki Ewing made a motion to 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 Solutions

- Andrew reviewed the current FY22 budget to date. FY23 budgets forthcoming and 135-day update. No concerns on budget.

b. PTO Report presented by Amy Miller, PTO Chair

Palmetto Giving Day (May 3 & 4)

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

- Current Enrollment: 211 Students
- Projected Enrollment for 2022-2033: 245 Students
- Multi-purpose court installation underway
- Earth Day for Elementary Students – Huntington Beach – April 14
- Middle School to Horry-Georgetown Tech School – April 14
- Summer Camps – Parents are signing up now

- Pi Day – fun and messy event!
- New Wall Padding Grand Hall – Safety Feature
- Orientation for New Students and Parents – April 6
- Interviewing Now for Music Position for Next School Year and Middle School Level English

d. Board Chair Report presented by Tyler Easterling

- Board Elections – applications in process
- Fedrick Cohens spoke regarding the charter renewal (page 6, letter D); GCSD would like to update the wording to clarify that CMCS will complete the same academic assessments as the rest district as it has always done.
Sarah Smith made a motion to give Tyler Easterling the authority to update the verbiage in the section above. Meagan Leventis seconded the motion. The motion carried (8-0).

C. Public Comments

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

D. Action Items

F. Adjournment

Tyler Easterling made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (8-0). The meeting adjourned at 6:29 p.m.

Next Scheduled Meeting: April 25, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary