

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 25, 2022

Directors Present:

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

Also Present:

Rosemary Gray (Director), Tia Bergeron, Andrew Cilone (Prestige), Kristina Strosnider, 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, April 25, 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 (7-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the March 21, 2022 meeting to the Board. Nikki Ewing made a approve the minutes as distributed. Ashley Nelson seconded the motion. The motion carried (7-0).

B. Information Items

a. Financial Report presented by Andrew Cilone, Prestige Solutions

- FY23 budget presented

b. PTO Report – Amy Miller

Palmetto Giving Day (May 3 & 4), review of Outdoor Classroom by Kristina Strosnider

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

Current Enrollment - 211

- Projected Enrollment for 2022 - 253
- GCSD Rookie of the Year Celebration on April 13
- Teacher of the Year
- New Student and Family Orientation Event - April 6 - 42 Families in Attendance

- GCSD Tech Fair
- Silent Auction Update - Over \$5,000
- Iready Progress Monitoring - SC Ready
- May and June Events
 - Teacher Appreciation Week - May 2
 - Middle School Exams - May 2, 3, 5, and 6
 - School Lunch Hero Day - May 6
 - School Nurse Day - May 11
 - Upper Elementary Hobcaw Field Trip - May 11
 - State Testing - 3rd grade - May 10, 11, and 12
 - State Testing - Middle School - May 16, 17, and 18
 - Lower Elementary Hobcaw Field Trip (two classes) May 17
 - Middle School STEM Day Field Trip to Carowinds - May 20
 - Alligator Adventure Lower Elementary (two classes) - May 20
 - State Testing - Grades 4,5, and 6 - May 23, 24, 25, and 26
 - Algebra I EOC - May 24
 - Lower Elementary Hobcaw Field Trip - (two classes) - May 24
 - Administrative Professionals' Day - May 27
 - Alligator Adventure Lower Elementary (two classes) - May 27
 - Middle School Promotion Ceremony - May 1 at 9:00 A.M.
 - Upper Elementary Promotion Ceremony - May 2 - 9:00 A.M.
 - Lower Elementary Promotion Ceremony - May 3 - 9:00 A.M.
 - IReady Summative Assessments
- Middle School - May 9 and 13
- Elementary IReady - May 19 and 20
- Office Space Needs

d. Board Chair Report presented by Tyler Easterling

Tyler Easterling presented Audit proposal from Elliott Davis in the amount of \$20,250.

C. Public Comments

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

D. Action Items

- **Approval of 22-23 Budget** - Nikki Ewing motioned for approval. Tiffany Jenkins seconded the motion. The motion carried (7-0).
- **Elliott Davis Engagement** – Sarah Smith motioned for approval. Tiffany Jenkins seconded the motion. The motion carried (7-0).
- **Approval of updates to Employee Handbook** – Nikki Graziano motioned for approval. Nikki Ewing seconded the motion. The motion carried (7-0).
- **Approval of updates to Parent Handbook** – Meagan Leventis motioned for approval. Tiffany Jenkins seconded the motion. The motion carried (7-0).

Sarah Smith moved to Executive Session, Meagan Leventis seconded the motion.

EXECUTIVE SESSION (Board Appointments)

Sarah Smith motioned to come out of Executive Session, Meagan Leventis seconded the motion.

Sarah Smith motioned to appoint Christy Emry and Nicole Isaia to fill the open board seats. Nikki Graziano seconded the motion. The motion carried (7-0).

F. Adjournment

Tyler Easterling made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (7-0). The meeting adjourned at 6:43 p.m.

Next Scheduled Meeting: May 16, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary