

FINAL  
COASTAL MONTESSORI CHARTER SCHOOL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MAY 16, 2022

**Directors Present:**

Tyler Easterling, Meagan Leventis, Nikki Graziano, Ashley Nelson, Sarah Smith, Rick Richardson, Freddie Young, Christy Emry, Nicole Isaia

**Also Present:**

Rosemary Gray (Director), Tia Bergeron, Andrew Cilone (Prestige), Lynne Ford, Fedrick Cohen, Chris Skoloski

**A. Call to Order**

**a. Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, May 16, 2022 at 6:00 pm in person and via Zoom. The meeting was called to order by Tyler Easterling at 6:06 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. Nikki Graziano seconded the motion. The motion carried (8-0).

**c. Approval of Minutes**

Tyler Easterling presented the minutes from the April 25, 2022 meeting to the Board. Nikki Graziano made a motion to approve the minutes as distributed. Meagan Leventis seconded the motion. The motion carried (8-0).

**d. 22-23 Swearing in of Board of Directors**

Ms. Lynne Ford led the 22-23 Board member in the Oath of Office.

**e. Board of Directors Office Elections**

Sarah Smith made a motion to approve the 22-23 board of officers' slate as presented. Ashley Nelson seconded. Motion carried unanimously.

Tyler Easterling – President

Rick Richardson – Vice President

Christy Emry – Treasurer

Meagan Leventis – Secretary

**B. Information Items**

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

Andrews Cilone reviewed the April financial reports

b. **PTO Report** – No report

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

- Enrollment
  - Current Enrollment - 207
  - 22-23 Projected Enrollment 250
    - i. Wait List for Lower Elementary
    - ii. 7 Available Spots in Upper Elementary
    - iii. 13 Available Spots in Middle School
- State Testing
  - 3rd Grade Testing Completed Last Week
  - This Week is Middle School Testing
  - Next Week is Upper Elementary Level Testing
- Summer Camps are filling up
- Junior Shark Tank - Business Summer Camp for Rising 8th, 9th, and 10<sup>th</sup>. Our students will be participating at GMS with other students from the district.
- End-of-Year Promotion Ceremonies
  - Middle School: June 1, at 9:00 A.M.
  - Upper Elementary: June 2, at 9:00 A.M.
  - Lower Elementary - June 3 at 9:00 A.M.

d. **Board Chairperson Report presented by Tyler Easterling** – No report

### **C. Public Comments**

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

### **D. Action Items**

- Outside Accountant Services proposal

Tyler Easterling Sarah Smith made a motion to table the vote until we could get additional pricing. Rick Richardson seconded. Motion carried unanimously.

- 22-23 Board Meeting Schedule

Meagan Leventis made a motion to approve the schedule. Rick Richardson seconded. Motion carried unanimously.

### **F. Adjournment**

Tyler Easterling made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (9-0). The meeting adjourned at 6:45 p.m.

Next Scheduled Meeting: June 20, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary