

FINAL  
COASTAL MONTESSORI CHARTER SCHOOL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JUNE 20, 2022

**Directors Present:**

Tyler Easterling, Meagan Leventis, Nikki Graziano, Rick Richardson, Christy Emry, Nicole Isaia

**Also Present:**

Rosemary Gray (Director), Tia Bergeron, Andrew Cilone (Prestige), 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, June 20, 2022 at 6:00 pm via Zoom. The meeting was called to order by Tyler Easterling at 6:04 pm.

**b. Approval of Agenda:**

Tyler Easterling presented the agenda to the Board for the meeting. Rick Richardson made a motion to adopt the agenda as presented. Nikki Graziano seconded the motion. The motion carried (6-0).

**c. Approval of Minutes**

Tyler Easterling presented the minutes from the May 16, 2022 meeting to the Board. Rick Richardson made a motion to approve the minutes as distributed. Meagan Leventis seconded the motion. The motion carried (6-0).

**B. Information Items**

- a. Financial Report presented by Andrew Cilone, Prestige Solutions**  
21-22 Budget overview/ review

**C. PTO Report – no report**

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

- Registration Days - August 3 (9:00 A.M. until 12:00 P.M.) and August 4 (1:00 P.M. until 4:00 P.M.)
- Teachers' First Day - Monday, August 8
- Staff Development Days - Tuesday, August 9 and Friday, August 12
- Students' First Day - Monday, August 15
- Open House - Thursday, August 11 from 4:00 P.M. until 6:00 P.M.
- Carpet Cleaning
- Painting
- Staffing
- MACTE Training - Year 2

- Student Code of Conduct - Updated
- Summer Letters to Parents from Teachers - Will be mailed on July 13.
- GCSD - State Charter School Sponsor of the Year
- Outdoor Classroom - PTO Project
- Shade and Mulch for Playground Area

**E. Board Chairperson Report presented by Tyler Easterling**

- Hourly rate for Turner Caudell's legal services is increasing from \$200 to \$250/hour.
- Still trying to get training set up for the board with the State.
- We are beginning the 21-22 audit. If anyone has any concerns or would like anything to be addressed, please let the Chair know.

**F. Public Comments**

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

**G. Action Items**

- 22-23 Budget (Motion to approve: Rick Richardson, 2<sup>nd</sup>: Meagan Leventis, Motion carried unanimously).
- Prestige School Solutions contract in the amount of \$3,840/month (Motion to approve: Rick Richardson, 2<sup>nd</sup>: Meagan Leventis, Motion carried unanimously).
- Xerox AlraLink C8155 color smart printer purchase at \$16,691.01 (Motion to approve: Nikki Graziano, 2<sup>nd</sup>: Meagan Leventis, Motion carried unanimously).
- Student Code of Conduct (Motion to approve: Meagan Leventis, 2<sup>nd</sup>: Nikki Graziano, Motion carried unanimously).
- Authorizing Chairman of the board to move forward in working with architects/contractors on future building plans as presented (Motion to approve: Rick Richardson, 2<sup>nd</sup>: Nikki Graziano, Motion carried unanimously).

**F. Adjournment**

Tyler Easterling made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (6-0). The meeting adjourned at 7:12p.m.

Next Scheduled Meeting: July 19, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary