

FINAL
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 18, 2022

Directors Present:

Tyler Easterling, Meagan Leventis, Nikki Graziano, Nicole Isaia, Sarah Smith, Ashley Nelson, Rick Richardson

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, July 18, 2022 at 6:00 pm in person and via Zoom. The meeting was called to order by Tyler Easterling at 6:02 pm.

b. Approval of Agenda:

Tyler Easterling presented the agenda to the Board for the meeting. Nicole Isaia made a motion to adopt the agenda as presented. Meagan Leventis seconded the motion. The motion carried (7-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the May 16, 2022 meeting to the Board. Nicole Isaia made a motion to approve the minutes as distributed. Meagan Leventis seconded the motion. The motion carried (7-0).

B. Information Items

a. Financial Report presented by Andrew Cilone, Prestige Solutions

- Andrew reviewed the budget for 21-22. There are still last minute items that are getting finalized so we can close out that year.

C. PTO Report – no report

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

- Current Enrollment for 22-23 – 254
- Summer Camps – Big Success (will offer again next summer)
- New Copier – purchased – Awaiting Arrival
- Hallway paint project is underway
- Movie Night for CMCS Students and Family – 10/7/2022
- School Lunches – there will be a cost for the 22-23 school year
- Registration days are scheduled for 7/25 and 7/26
- Open House – 8/11
- Summer letters to new families have been sent

- PTO – Outdoor Classroom is continuing to move forward

E. Board Chairperson Report presented by Tyler Easterling – no report

F. Public Comments

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

G. Action Items

- Reviewed Phase I Architectural Estimates (Next step: confirm RFP process)

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 6:46 p.m.

Next Scheduled Meeting: Aug 22, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary