

FINAL
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 22, 2022

Directors Present:

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

Also Present:

Rosemary Gray (Director), Tia Bergeron, Andrew Cilone (Prestige), Amy Miller, 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, August 22, 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. Nicole Isaia made a motion to adopt the agenda as presented. Meagan Leventis seconded the motion. The motion carried (9-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the July 18, 2022 meeting to the Board. Minutes stand as distributed.

B. Information Items

a. Financial Report presented by Andrew Cilone, Prestige Solutions

Budget overview/ review

b. PTO Report – Amy Miller, President of the PTO

Overview of PTO events for the year:

- Back to school open house was a success
- First event of the year, Pumpkin Math – October 22

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

- Student Enrollment – 248
- Shade project – Completed!
- Open House – A huge success
- Movie Night – Date Change to Nov 4 – movie to begin 6:45 PM
- Christmas Tree Fundraiser
- Middle School trip to California

- Clubs
- After School Care
- Outing Committee
 - class service projects
 - field trips
- Dr T – accredited Montessori certification
- Safety Drills
- New Xerox Copier Installed
- Donors Choose Projects being funded
- Paint – main hall
- Picture Day
- CMCS Birthday – Monday, August 22, 2022
- SRO

d. Board Chairperson Report presented by Tyler Easterling

- Worked with our attorney to put architecture RFP out for bid

e. Tia Bergeron presented insurance renewals

C. Public Comments

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

D. Action Items

- Network and Service upgrades and maintenance proposal from HTC
Meagan Leventis motioned for the equipment purchase –Nikki Graziano seconded the motion, unanimously approved at \$21,799.66
- Sarah Smith motioned to approve HTC maintenance contract –Nikki Isia seconded the motion, unanimously approved

E. Adjournment

Tyler Easterling made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (9-0). The meeting adjourned at 6:59 p.m.

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

Respectfully submitted, Meagan Leventis, Secretary