

FINAL
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 19, 2022

Directors Present:

Tyler Easterling, Meagan Leventis, Rick Richardson, Nikki Graziano, Sarah Smith, Nicole Isaia, Fedrick Cohen

Also Present:

Rosemary Gray (Director), Tia Bergeron, Andrew Cilone (Prestige), Chris Skoloski, Mike Rolison

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, September 19, 2022 at 6:00 pm in person and 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. Tyler motioned for approval of the agenda as presented. The motion carried (6-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the August 22, 2022 meeting to the Board. Minutes stand as distributed. The motion carried (6-0).

B. Information Items

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

C. PTO Report – No Report

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

- State Testing Spring 2022 results
- 1/2 Day Professional Development Last Wednesday, September 14
- MMUN - Trip to New York City - February - 12 Students
- Field Trips and Community Outreach
- Christmas Tree Fundraiser
- Shade Structure and Picnic Tables
- Guitar Lessons
- Violin Lessons
- Artist in Residence

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. Executive Session

Rick Richardson made a motion for the board to convene in executive session. Nicole Graziano seconded the motion. The motion carried (6-0). The board convened in executive session at 6:29 p.m.

H. Open Session

The Board reconvened from executive session at 6:56 p.m. Sarah Smith made a motion for the Board to retire from executive session and enter Open Session. Rick Richardson seconded the motion. The motion carried (6-0).

Sarah Smith motioned to accept the RFQ review committee rankings and authorize Tyler Easterling to enter into contract negotiations for architectural services with Mozingo and Wallace Architects. Rick Richardson seconded the motion. Motion carried (6-0).

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 6:58 p.m.

Next Scheduled Meeting: October 17, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary