

DRAFT
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 28, 2022

Directors Present:

Tyler Easterling, Nikki Ewing, Meagan Leventis, Nikki Graziano, Ashley Nelson, Sarah Smith

Also Present:

Rosemary Gray (Director), Chip Hennecy, Tia Bergeron, Andrew Cilone (Prestige), Chris Sokoloski (Coastal Observer)

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, February 28, 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. Meagan Leventis made a motion to adopt the agenda as presented. Nikki Ewing seconded the motion. The motion carried (5-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the January 10, 2022 meeting to the Board. Meagan Leventis made a motion to approve the minutes as distributed. Nikki Graziano seconded the motion. The motion carried (5-0).

B. Information Items

a. Financial Report presented by Andrew Cilone, Prestige Solutions

- Andrew reviewed the current FY21-22 budget to date. FY22-23 budgets forthcoming and 135-day update. No concerns on budget.

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

- Charter Renewal Presentation to GCSD School Board went well
- Middle School After-school Camp Fundraiser - A Success!
- Mr. Barron Ryan, a professional pianist came and performed for grades 4-8
- "Just a Chicken" Authors (Preston Thorne and Langston Moore) – Assembly for All Grades - March 10
- Hobcaw Barony Field Trip (lower and upper elementary)
- WIS Field Trip - "The Lion King" - March 23 - (lower and upper elementary)
- Seed to Shore Field Trip - Upper Elementary
- Field Trip to HGTC - Middle School - Tentative

- Middle School Field Trip to Carowinds - STEM Day - May 20
- Pie Day - March 14
- Career Week - Zoom Speakers - February 22 – 25
- Montessori Education Week
 - Montessori peace-oriented words collage
 - Penny Wars - Coin or Bill Collection - Pennies are positive money and Bills are negative 100. Silver coins are negative. At the end, the money will be counted and donated to Fostering Hope. They are in Conway and support children in foster homes with toiletries, books, clothes, and other school supplies.
 - Peace tee shirts – Students designing tee shirts with the focus of peace.
 - Letter writing to Dr. Montessori
 - Dress up day - Marie Montessori or Mario Montessori (her son)
- I-ready progress update
- State Testing - Begins May 10 - May 10-12 (third grade) - May 16-18 (seventh and eighth grades) - May 23-26 (fourth, fifth and sixth grades) - May 24 (Algebra I EOC)
- May 9-12 (Middle School Exams)
- April 6 - New Student Orientation - (1:30-2:30 pm)
- April 1 - Stingray Soiree - Quigleys (6:00 - 8:00 pm)
- Bond project update

c. Board Chair Report presented by Tyler Easterling

- Board Elections Upcoming

C. Public Comments

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

D. Action Items

a. Termite Contract Renewal

Chip Hennecey presented the termite contract renewal. Administration recommended Marshall Pest Control for this service. Meagan Leventis made a motion to approve the 5-year renewal contract in the amount of \$7,140.00. Nikki Ewing seconded the motion. The motion carried (6-0).

b. Landscaping Contract Renewal

Chip Hennecey presented quotes from Carolina Boys and Amazing Blades. Administration recommended Carolina Boys Landscaping in the amount of \$17,616.00. Meagan Leventis made a motion to approve the annual contract. Nikki Graziano seconded the motion. The motion carried (6-0).

c. Employee Letter of Agreement

Tyler Easterling presented the Employee Letter of Agreement, updating item “3. TERM.” This is to start pay in August 2022, instead of July 2022. Meagan Leventis made a motion to approve the letter of agreement update. Nikki Graziano seconded the motion. The 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 6:48 p.m.

Next Scheduled Meeting: March 21, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary