

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

Directors Present:

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

Also Present:

Rosemary Gray, Tia Bergeron, Debra McIntyre, Callie Stokes

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, November 28, 2022 at 6:00 pm in person and 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. Tyler motioned for approval of the agenda as presented. The motion carried (7-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the October 24, 2022 meeting to the Board. Minutes stand as distributed. The motion carried (7-0).

B. Information Items

a. Financial Report presented by Debra McIntyre, Prestige Solutions

Budget overview/ review

C. Auditor's report

D. PTO Report – No Report

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

- Christmas Tree Fundraiser
- Painting in hallways is almost complete
- Annual Report due to GCSD by Dec 31
- GCSD School Board presentation will be 12/6/2022
- CMCS Marketplace (fundraiser for MMUN)
- Pathway to Possibilities (middle schoolers will be attending in February)
- Spelling Bee coming up
- Georgetown Kraft Credit Union coming in to present to middle schoolers

- Field trip and Outreach recap

F. Board Chairperson Report presented by Tyler Easterling – No Report

G. Public Comments

There were no requests for public comment.

H. Executive Session – Rick Richardson motioned to go into Executive Session, Nikki Graziano seconded the motion. The motion carried (7-0).

- Architectural Contract

Rick Richardson motioned to come out of Executive Session, Nikki Graziano seconded the motion. The motion carried (7-0). No action was taken in Executive session.

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 6:33 p.m.

Next Scheduled Meeting: January 9, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary

