

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 9, 2023

Directors Present:

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

Also Present:

Rosemary Gray, Tia Bergeron, Debra McIntyre, Fedrick Cohen, Lagina Boyd

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, January 9, 2023 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 (9-0).

c. Approval of Minutes

Tyler Easterling presented the minutes from the November 28, 2022 meeting to the Board. Minutes stand as distributed. The motion carried (9-0).

B. Information Items

a. Financial Report presented by Debra McIntyre, Prestige Solutions

Budget overview/ review

C. PTO Report – No Report

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

- Applications for next school year (2 spots left for first grade)
- Academic Fair Team – Grades 3-5 – January 28 at GMS
- Schoolwide Spelling Bee this week (grades 5-8) and Next week (grades 1-4) – winner of grades 5-8 goes to Regional Bee on February 6
- Middle school exams Friday, Jan 6 and Tuesday, Jan 10
- Georgetown Kraft Credit Union to have a workshop for middle school students on financial literacy – January 27
- After school enrichment resumes on Wednesday, January 18
- Parent's Night out Fundraiser for MMUN Trip – 4:30 until 9:00 on Friday, Jan 20.

- School Choice week – the week of January 23 – Teachers are working on activities for students for that week.
- Front Sidewalk Adjacent to the Building - Sand Filler and Sod – CMCS Landscape Company (Carolina Boys)
- Dead pine trees removed from front of building
- Tuesday, Jan 17 present CMCS review (Rosemary and Tyler)

E. Board Chairperson Report presented by Tyler Easterling

- Entered into contract with Architect for school remodel

F. Public Comments

There were no requests for public comment.

G. Trane Maintenance Renewal

Meagan Leventis made motion to approve renewal of Trane maintenance contract. 2nd by Rick Richardson. Motion carried (9-0)

H. Adjournment

Tyler Easterling made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (9-0). The meeting adjourned at 6:22 p.m.

Next Scheduled Meeting: February 13, 2022 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary

