

DRAFT
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 13, 2023

Directors Present:

Tyler Easterling, Meagan Leventis, Rick Richardson, Ashley Nelson, Nicole Isaia, Christy Emry

Also Present:

Rosemary Gray, Tia Bergeron, Debra McIntyre, Amy Miller

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, February 13, 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 (6-0).

- c. **Approval of Minutes**

Tyler Easterling presented the minutes from the January 9, 2023 meeting to the Board. Minutes stand as distributed. The motion carried (6-0).

- **Information Items**

- **Financial Report presented by Debra McIntyre, Prestige Solutions**

- Budget overview/ review

- **PTO Report – Amy Miller**

- Clearing land of dead trees for outdoor classroom space
 - Currently working on 2 greenhouses for plants and shrubs
 - Received 2 grants for the outdoor projects
 - Palmetto Giving Day coming in May

- **Director's Report presented by Rosemary Gray, Director**

- 233 current enrollment
 - FCA coming to Middle School
 - Celebrated Black History Month
 - Pathway to Possibilities
 - MMUN to NYC this week
 - 1st grade orientation – March 22
 - Red Cross Safety – March 8

- Kate Putnam – state Spelling Bee was 3rd out of 72 students
- Claire Leventis – chosen for Superintendent’s Art Award
- Middle School Academic Bowl – March 2
- Career Week
- Montessori Education Week (includes Penny Wars, Canvas wall of Gratitude, Peace Day)
- Friendship Place school-wide food drive
- April 5 Spring Fling (4-6)

- **Board Chairperson Report presented by Tyler Easterling**
 - Upcoming elections
 - Building plan

- **Public Comments**
There were no requests for public comment.

- d. Action Items**
 - Nicole Isaia made motion to approve 22-23 Budget Revision #3. 2nd by Meagan Leventis. Motion carried (6-0)
 - Meagan Leventis made motion to approve Building Addition Schematic Design. 2nd by Nicole Isaia. Motion carried (6-0)
 - Meagan Leventis made motion to approve Third party estimator for building addition. 2nd by Nicole Isaia. Motion carried (6-0)

- **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: March 20, 2023 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary