

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 17, 2023

Directors Present:

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

Also Present:

Rosemary Gray, Debora McIntyre, Chris Sokoloski (Coastal Observer), Katie Wilson

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, April 17, 2023 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 (9-0).

- c. **Approval of Minutes**

Tyler Easterling presented the minutes from the March 13, 2023 meeting to the Board. Minutes stand as distributed. The motion carried (9-0).

- **Information Items**

- **Financial Report presented by Debora McIntyre, Prestige Solutions**
Budget overview/ review

- **PTO Report – no report**

- **Jennifer Kaylor, Students in the Word**

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

- Current Enrollment (230)
 - Middle School Trip to California
 - State Assessment Schedule
 - State Student, Teacher, Parent Surveys
 - Palmetto Giving Days – May 2nd and 3rd (PTO promotes this event for CMCS)
 - Teacher Appreciation Week – May 8-12 (PTO is working on this)
 - Nurse's Appreciation Day – May 10
 - Y Splash – 2nd graders – May 1, 8, 15 and 22

- Promotion Ceremony
 - i. 8th Grade – Wednesday, May 31 @ 8AM
 - ii. 6th Grade – Thursday, June 1 @ 8AM
 - iii. 3rd Grade - Thursday, June 1 @ 9:30AM

- **Board Chairperson Report presented by Tyler Easterling**
 - Board elections
 - Building update

- **Public Comments**

There were no requests for public comment.

- **Executive Session**
 - Rick Richardson made motion to enter into executive session, second by Meagan Leventis.
 - Rick Richardson made motion to come out of executive session, second by Sarah Smith.
 - No action taken in Executive session.

- Meagan Leventis made motion for approval to present the final candidates for director position to the board by the selection committee. Second by Rick Richardson.
- Meagan Leventis made motion to approve appointment of Julie Dew, second by Rick Richardson.
- Rick Richardson made motion to approve appointment of Ricky Ferdon, second by Freddie Young.

- **Adjournment**

Tyler Easterling made a motion to adjourn the meeting. Meagan Leventis seconded the motion. The motion carried (9-0). The meeting adjourned at 7:06 p.m.

Next Scheduled Meeting: May 15, 2023 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Secretary