

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 26, 2023

Directors Present:

Meagan Leventis, Ashley Nelson, Rick Richardson, Ricky Ferdon, Julie Dew, Tera Marshall

Also Present:

Chris Bergeron, Debora McIntyre, Chris (Coastal Observer), Tia Bergeron

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, June 26, 2023 at 6:00 pm in person and via Zoom. The meeting was called to order by Meagan Leventis at 6:08 pm.

- b. **Approval of Agenda:**

Meagan Leventis presented the agenda to the Board for the meeting. Meagan Leventis motioned for approval of the agenda as presented. The motion carried (6-0).

- c. **Approval of Minutes**

Meagan Leventis presented the minutes from the May 15, 2023 meeting to the Board. Minutes stand as distributed. The motion carried (6-0).

- **Information Items**

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

- **PTO Report** – no report

- **Director's Report presented by Chris Bergeron, Director**

- Current Enrollment (240)
 - Projected Enrollment 2023-2024: 250 Students (waitlist for every grade)
 - IReady Testing results
 - Present at GCSD board meeting Tuesday, August 15
 - Maintenance update: carpet cleaning, installation of window film
 - Stingray Prep Day, July 20
 - ERTC Funding, Employee Retention Tax Credit

- **Board Chairperson Report presented by Meagan Leventis**

- Building update – only waiting on approval from State Department
 - Special Board vote May 25, 2023:

Approve Veris for CPA Services and Payroll Software in the amount of \$47,760.

8 voted for the motion and none were opposed – passed

Approve Elliott Davis for annual Auditing contract or \$22,300.

8 voted for the motion and none were opposed – passed

- New board member to submit SLED background forms to Kristy
- New board member training required by SCDE

- **Public Comments**

There were no requests for public comment.

- **Action Items**

- Rick Richardson made motion to approve FY23 budget. Second made by Ricky Ferdon. Motion carries.

- **Adjournment**

Meagan Leventis made a motion to adjourn the meeting. Ricky Ferdon seconded the motion. The motion carried (6-0). The meeting adjourned at 6:30 p.m.

Next Scheduled Meeting: July 17, 2023 at 6:00 p.m.

Respectfully submitted, Meagan Leventis, Board Chair