

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

Directors Present:

Meagan Leventis, Christy Emry, Ricky Ferdon, Rick Richardson, Ashley Nelson, Julie Dew, Nicole Isaia

Also Present:

Chris Bergeron, Chris Sokoloski(Coastal Observer)

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, July 17, 2023 at 6:00 pm in person and via Zoom. The meeting was called to order by Meagan Leventis at 6:00 pm.

- b. **Approval of Agenda:**

Meagan Leventis presented the agenda to the Board for the meeting. Meagan motioned for approval of the agenda as presented. The motion passes.

- c. **Approval of Minutes**

Meagan Leventis presented the minutes from the June 26, 2023 meeting to the Board. Minutes stand as distributed. The motion passes.

- **Information Items**

- *Financial Report presented by Chris Bergeron

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

- *Current Enrollment: 248 , 99 LE, 100 UE, 49 MS

- *Projected Enrollment: 250

- *Wait List for 2023-2024

- Grade 1: 10
 - Grade 2: 6
 - Grade 3: 10
 - Grade 4: 11
 - Grade 5: 4
 - Grade 6: 8
 - Grade 7: 4
 - Grade 8: 3

Update Maintenance

- Carpet Cleaning - completed
- Window Film - completed
- Pressure Washing - building, front sidewalk - completed
- Building issue

Stingray Prep Day

- July 20: 9:30 to 1:30
 - Placards, T-shirts, Uniform Closet, Fees

ERTC Funding: Employee Retention Tax Credit - Update

Lunches: Free breakfast and lunch for all students. Will still have to sign up because we have to order them.

First Day for Teachers Thursday, July 27, 2023

First Day of School Thursday, August 3, 2023

- **Public Comments**
No public comments

- **Action Items**

Parent Handbook: Updates

*Motion to approve the Parent Handbook changes was made by Ricky Ferdon. Second was made by Nicole Isaiaa. Motion passes.

Student Code of Conduct: Updates

*Motion to approve the Student Code of Conduct changes was made by Nicole Isaia. Second was made by Ricky Ferdon. Motion passes.

Employee Handbook: Updates

*Motion to approve the Employee Handbook changes was made by Rick Richardson. Second was made by Nicole Isaia. Motion passes.

- **Adjournment**
Meagan Leventis made a motion to adjourn the meeting. Nicole Isaia seconded the motion. The meeting adjourned at 6:49 p.m.

Next Scheduled Meeting: August 21, 2023 at 6:00 p.m.

Respectfully submitted, Christy Emry, Secretary