

APPROVED  
COASTAL MONTESSORI CHARTER SCHOOL  
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
MONDAY, OCTOBER 16, 2023

**Director's Present:**

Meagan Leventis, Ricky Ferdon, Ashley Nelson, Niki Isaia, Julie Dew, Tera Marshall, Rick Richardson, Jason Hendrix

**Also Present:**

Chris Sokoloski, Melissa Kiddy, Lisa DeYoung

- **Call to Order**
  - a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, October 16, 2023 at 6:00 pm via Zoom. The meeting was called to order by Meagan Leventis at 6:00 pm.

**a. 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 carried (8-0).

**b. Approval of Minutes**

Meagan Leventis presented the minutes from the September 15, 2023 meeting to the Board. Minutes stand as distributed. The motion passed.

Meagan Leventis presented the minutes from the September 18, 2023 meeting to the Board. Minutes stand as distributed. The motion passed.

Meagan Leventis presented the minutes from the September 19, 2023 meeting to the Board. Minutes stand as distributed. The motion passed.

Meagan Leventis presented the minutes from the September 22, 2023 meeting to the Board. Minutes stand as distributed. The motion passed.

- **Information Items**
  - **Financial Report presented by Melissa Kiddy**  
Budget overview/ review
- **PTO Report** – No members present

- **Director's Report-** Director not present, yet provided a Director's report

Enrollment - 237

Open Enrollment Oct. 2-Dec. 15

1st grade - 11 Applications Received

3rd grade - 2 Applications Received

4th grade - 1 Application Received

6th grade - 3 Applications Received

7th grade - 2 Applications Received

8th grade - 1 Application Received

4th graders participated in First Tee Oct. 5 & will again Oct. 19

Seven 8th graders took PSAT/NMSQT Oct. 4

CogAT & IOWA testing 2nd graders Oct. 16-20

CogAT testing 3rd-5th grades Oct. 23-25

Upper El students participated in community beach clean-up Sept. 29

KONA Ice day & Chick Fil-A days held

Lower & Upper El students attended Field trips to Black River Cypress Reserve

4th years attended Harriet Tubman statue and presentation

5th graders attended Artrageous Performance

Middle School toured HGTC in Georgetown

MMUN Fun Fair & Pumpkin Patch Oct. 21 12:00-3:00

Christmas Trees fundraiser - last day for tree or wreath orders Oct. 27, pick up Nov. 25

Movie Night Nov. 3 (details coming)

Nov. 8 11:00 am dismissal for students

Open House Nov. 30, 4:30-6:00

Montessori Marketplace Dec. 2 9:00-2:00, table rentals benefit 6th grade MMUN students for their trip to NYC

Culinary Club, Movie Makers, Stingrays Sing - After school clubs for 2nd quarter

New Special Education teacher hired October 3

- **Board Chairperson Report presented by Meagan Leventis** – review of policies

- **Public Comments**

There were no requests for public comment.

- **Action Items**

- Approval of property insurance renewal

Jason Hendrix made a motion to accept property insurance renewal quote from Westchester Property Insurance for \$34,454.40. Niki Isaia seconded the motion, the motion passed unanimously.

- **Executive Session** - Personnel Matter (30-40-70(a)(1))- Acting Director

Jason Hendrix made a motion to move into Executive Session. Niki Isaia seconded the motion, the motion passed unanimously.

Ricky Ferdon made a motion to exit Executive Session. Niki Isaia seconded the motion, the motion passed unanimously.

Niki Isaia made a motion to approve an additional stipend for the Acting Director. Jason Hendrix seconded the motion. The motion passed unanimously.

- **Adjournment**

Ricky Ferdon made a motion to adjourn the meeting. Jason Hendrix seconded the motion. The meeting adjourned at 6:49 pm.

Respectfully submitted, Meagan Leventis, Board Chair