

APPROVED MINUTES
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 12, 2024

Director's Present:

Meagan Leventis, Ricky Ferdon, Niki Isaia, Tera Marshall, Rick Richardson

Also Present:

Chris Sokoloski, Mary Allison Caudell, Lisa DeYoung, Nikki Graziano, Jenara Noel

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

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, February 12, 2024 at 6:00 pm via Zoom. The meeting was called to order by Meagan Leventis at 6:04 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 (5-0).

b. Approval of Minutes

Meagan Leventis presented the minutes from the January 22, 2024 meeting to the Board. Minutes stand as distributed. The motion passed.

- **Information Items**
 - **Financial Report presented by Jenara Noel of Veris**
Budget overview/ review
- **PTO Report** – No members present
- **Director's Report-** Director not present, yet provided a Director's report
 - Enrollment - 237
 - GCSD Academic Bowl was Feb. 27, 4:30 pm, Beck Center. Our team competed and represented CMCS well.
 - Montessori Education Week was Feb. 26-March 1
 - Montessori Night was held Thursday, Feb. 29. We had a great student & parent turnout.
 - The Stingray talent show was held March 8. There were 16 acts with 22 students participating. It was a fundraiser for the MMUN trip March 20-23 and the CIMI middle school trip March 31-April 6.
 - Meris Thompson - selected for and participated in the SC Elementary Honor Choir in February and was the only GCSD participant. She is also the first participant in CMCS history and will be recognized at the GCSD board meeting March 19 as part of the GCSD Music in Our Schools Month.
 - The 2024-25 CMCS Teacher of the Year is Katie Wilson Morris. The 2024-25 Support Staff of the Year is Natalie Doudican. Voting is still in progress for the CMCS Volunteer of the Year and the CMCS Rookie Teacher of the Year.
 - March 11-13 was middle school career week. Middle school students job shadowed off campus in career fields they selected.

- March 14 was Pi Day at CMCS.
- March 15 was a staff development day. No school for students.
- March 25th is the Superintendent's Art Awards and Art Show. Selected students have their artwork on display at the District Office.
- March 27 is the GCSD Technology Fair at Georgetown High School. Several of our students are participating.
- March 29-April 5 Spring Break.

- **Board Chairperson Report presented by Meagan Leventis – no updates**

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

- **Executive Session**
 - **Rick Richardson made a motion to move into executive session, second from Niki Isaia. Motion carried (5-0).**
 - Personnel Matter (30-40-70(a)(1))
 - No action was taken in Executive Session
 - **Rick Richardson made a motion to move out of executive session, second from Ricky Ferdon. Motion carried (5-0).**

- **Adjournment**
Rick Richardson made a motion to adjourn the meeting. Niki Isaia seconded the motion. The meeting adjourned at 6:42 pm.

Respectfully submitted, Meagan Leventis, Board Chair