

Approved Minutes
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, JANUARY 22, 2024

Director's Present:

Meagan Leventis, Ricky Ferdon, Ashley Nelson, Niki Isaia, Julie Dew, Tera Marshall, Rick Richardson, Fedrick Cohens

Also Present:

Chris Sokoloski, April Kaylor, Roxann King, Kimberly Lane

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, January 22, 2024 at 6:00 pm via Zoom. The meeting was called to order by Meagan Leventis at 6:07 pm.

- a. **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 (7-0).

- b. **Approval of Minutes**

Meagan Leventis presented the minutes from the November 27, 2023 meeting to the Board. Minutes stand as distributed. The motion passed.

- **Information Items**

- **Financial Report presented by Roxann King of Veris**

- Budget overview/ review

- **PTO Report** – Working on upcoming Palmetto Giving Day in May

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

- Enrollment - 237

- Lottery held 1/8/24

- 1st grade - 23 students admitted, 9 spots still available

- 2nd grade - 6 students on the waitlist

- 3rd grade - 5 students on the waitlist

- 4th grade - 4 students on the waitlist

- 5th grade - 1 students on the waitlist

- 6th grade - 10 students on the waitlist

- 7th grade - 5 students on the waitlist
- 8th grade - 2 students on the waitlist
- Winter Break Feb. 19-23
- E-Learning Feb. 20 due to school closure Jan. 9
- SRO Dukes' last day was Jan. 12; awaiting replacement from GCSO; had officers here Jan.16-17
- Mid-year I-Ready testing in progress
- DHEC recycling presentations have been presented to classes
- GCSD Academic Fair is Jan. 27, 8:00-12:30 at Georgetown Middle School; 20 students from grades 3-5 are participating
- Had four students qualify as Gifted & Talented from the fall 2023 CogAT IOWA testing
- Required second semester school lockdown drill is scheduled for Feb. 7; the first two were held during first semester

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

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

- **Action Items**
 - Approval of policies
 - Niki Isaia made a motion to approve Accounts Payable policy, Julie Dew seconded the motion. Motion carried.
 - Niki Isaia made a motion to approve Cash Handling policy, Rick Richardson seconded the motion. Motion carried.
 - Rick Richardson made a motion to approve Logo Use policy, Niki Isaia seconded the motion. Motion carried.
 - Julie Dew made a motion to approve Credit/Debit Use policy, Rick Richardson seconded the motion. Motion carried.
 - Rick Richardson made a motion to approve Travel and Meal policy, Niki Isaia seconded the motion. Motion carried.

- **Executive Session**
 - Ricky Ferdon made a motion to move into Executive Session.
 - Ricky Ferdon made a motion to move out of Executive Session.
 - No action was taken in Executive Session.

- **Adjournment**
 - Rick Richardson made a motion to adjourn the meeting. Niki Isaia seconded the motion.
 - The meeting adjourned at 6:49 pm.

Respectfully submitted, Meagan Leventis, Board Chair