

# Meeting – Board of Directors

Date: August 19, 2024

Time: 6:00pm

Location: Coastal Montessori Charter School – In Person

## A. CALL TO ORDER: Meeting called to order at 6:06pm

### a. Determination of Quorum: Quorum Determined

#### 1. Roll Call

- Rick Richardson
- Kathryn Kehoe
- Brooke Burkholder
- Julie Dew
- Tera Marshall
- Ricky Ferdon
- Ashley Nelson
- Dr. Anthony Setari
- Marshall Easterling

### b. Adoption of Agenda

1. Ricky Ferdon made a motion to adopt the agenda.

2. Julie Dew seconded motion. This motion was approved and adopted.

### c. Approval of Minutes

1. Marshall Easterling moved to adopt the minutes from the last board meeting

2. Ricky Ferdon seconded the motion. This motion was approved and adopted.

## B. INFORMATION

a. Financial Report – Finance report reviewed by Roxanne King

b. Operation Manager Report

c. PTO Report – Provided by Jessica Dent, PTO president

## C. PUBLIC COMMENT

a. There were no requests for public comments.

## D. EXECUTIVE SESSION

a. Brooke Burkholder made a motion to move into executive session.

b. Kate Kehoe seconded the motion. Motion approved and adopted.

c. Kate Kehoe made a motion to return from Executive Session.

d. Ricky Ferdon seconded the motion. Motion approved and adopted.

## E. ACTION ITEMS

a. Dr. Anthony Setari made a motion to engage a consultant.

b. Brooke Burkholder seconded the motion. Motion was approved and adopted.

## F. ADJOURNEMENT

a. Ricky Ferdon made the motion to adjourn the meeting.

b. Brooke Burkholder seconded the motion. The motion was approved and adopted  
at 7:40pm.

G. NEXT SCHEDULED MEETING: September 16, 2024, at 6:00pm