

CMCS Meeting – Board of Directors

Date: November 18, 2024

Time: 6:00pm

Location: Coastal Montessori Charter School – In Person

A. **CALL TO ORDER:** Meeting called to order at 6:01pm

a. Determination of Quorum: Quorum Determined

1. Roll Call

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

Jessica Dent

Niki Graziano

Chris Sokoloski

Trish Gaskill

Janara Noel

Christina Strosnider

Kristy Harbaugh

Shaye Heiskell

Roxanne King

Luke Vickery

Will Meredith

b. Adoption of Agenda

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

2. Marshall Easterling seconded the motion. Motion adopted.

c. Approval of Minutes

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

2. Ricky Ferdon seconded the motion. Motion adopted.

B. **INFORMATION**

a. Audit Report – Mr. Vickery presented the financial Audit report. Federal funding came in and was more than expected.

b. Financial report was presented by Roxanne King, Varis

c. Jessica Dent presented the PTO Report.

- Fundraising efforts discussed. Hodiay Market went well. Donation baskets were successful with zero overhead.

New playground equipment has been delivered. A contractor has been found to assemble. Will take 3-4 days.

d. Admin Report – Kristy Harbaugh presented the director’s report.

The Federal funding that came in will potentially allow for

-teacher bonuses, math instructional supplies, professional development opportunities for teachers, office furniture and field trips for students.

e. Construction project update- Marshall Easterling

CMCS finally got the approval we were waiting for, and the plans will need to be looked over again by Georgetown County as a formality before construction can actually begin.

f. Board Chair Information Item: Grant pipeline

discussed that Julie will be on the committee and the board chair asked members to think about joining the committee to tap into grant funding for CMCS

C. PUBLIC COMMENT – No public comments

D. EXECUTIVE SESSION –

a. Personnel Matter (30-40-70(a)(1))

1. Ricky Ferdon made a motion to move into executive session.
2. Marshall Easterling seconded the motion. Motion adopted.
3. Brooke Burkholder made a motion to move out of executive session
4. Ricky Ferdon seconded the motion. Motion adopted.

E. ACTION ITEMS –

a. approval of FY24 Financial Audit

1. Ricky Ferdon made a motion to approve the audit.
2. Marshall Easterling seconded the motion. Motion adopted.

b. Approval of new copier purchase

1. Brooke Burkholder made a motion to approve the copier purchase.
2. Kate Kehoe seconded the motion. Motion adopted.

F. ADJOURNEMENT

- a. Julie Dew made the motion to adjourn the meeting.
- b. Ricky Ferdon seconded the motion. Motion adopted at 7:43

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