

CMCS Meeting – Board of Directors

Date: October 21, 2024

Time: 6:00pm

Location: Coastal Montessori Charter School – In Person

A. **CALL TO ORDER:** Meeting called to order at 6:09pm

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 Fraziano

Chris Sokoloski

Trish Gaskill

Janara Noel

b. Adoption of Agenda

1. Marshall Easterling made a motion to adopt the agenda.
2. Ashley Nelson seconded the motion. Motion adopted.

c. Approval of Minutes

1. Ricky Ferdon moved to adopt the minutes from the last board meeting.
2. Kate Kehoe seconded the motion. Motion adopted.

B. **INFORMATION**

a. Financial Report – Janara Noel presented the financial report. There was a question raised regarding the Federal Funding and when it will come in. It was explained that it is a reimbursement after funds are spent.

b. Director's Report - Trish Gaskill presented the director's report.

c. Jessica Dent presented the PTO Report.

- Fundraising efforts discussed Pumpkin Palooza Oct 26, 2024

New Red CMCS Hoodies

Concessions at Stable Park is going well.

New playground equipment has been delivered but we are having issues finding a contractor to assemble.

C. PUBLIC COMMENT – No public comments

D. EXECUTIVE SESSION – No Executive Session

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E. ACTION ITEMS -No Action items

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F. ADJOURNEMENT

a. Rickey Furdon made the motion to adjourn the meeting.

b. Julie Dew seconded the motion. Motion adopted at 6:49pm.

G. NEXT SCHEDULED MEETING: November 18, 2024, at 6:00pm