

# CMCS Meeting – Board of Directors

Date: September 16, 2024

Time: 6:00pm

Location: Coastal Montessori Charter School – In Person

## A. **CALL TO ORDER:** Meeting called to order at 6:00pm

### 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

### b. Adoption of Agenda

1. Brooke Burkholder made a motion to adopt the agenda.
2. Marshall Easterling seconded the motion. Motion adopted.

### c. Approval of Minutes

1. Brooke Burkholder moved to adopt the minutes from the last board meeting.
2. Marshall Easterling seconded the motion. Motion adopted.

## B. **INFORMATION**

a. Financial Report - Roxanne King presented the financial report. There was a question raised regarding the increase in the cost of facilities and supplies. Ms. King will report back with exact expenses.

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

c. Jessica Dent presented the PTO Report.

- Fundraising efforts discussed
- Efforts to enrolling new members discussed

C. **PUBLIC COMMENT** – No public comments

D. **EXECUTIVE SESSION**

- a. Dr. Anthony Setari made a motion to move into executive session.
- b. Ashley Nelson seconded the motion. Motion adopted.
- c. Kate Kehoe made a motion to return from Executive Session.
- d. Ashley Nelson seconded the motion. Motion adopted.

E. **ACTION ITEMS**

- a. Motion made to engage Dr. Herring to perform consulting services as outlined in Phase 1 and discussed in executive session.
  - 1. Kate Kehoe made a motion to engage Dr. Herring.
  - 2. Ricky Ferdon seconded the motion. Motion adopted.

F. **ADJOURNEMENT**

- a. Ashley Nelson made the motion to adjourn the meeting.
- b. Brooke Burkholder seconded the motion. Motion adopted at

8:02pm. G. **NEXT SCHEDULED MEETING:** October 17, 2024, at 6:00pm