

CMCS Meeting – Board of Directors

Date: February 24, 2025

Time: 6:00pm

Location: Coastal Montessori Charter School – In Person/Virtual

A. CALL TO ORDER: Meeting call-to-order at 6:01 pm

a. Determination of Quorum: Quorum Determined

1. Roll Call

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

b. Adoption of Agenda

1. This motion was approved and adopted.

c. Approval of Minutes

1. Minutes approved and adopted.

B. INFORMATION

a. Finance Report - Roxanne King presented the financial report.

b. Director's Report – Chris Bergeron presented the Director's report

c. PTO Report - Jessica Dent presented the PTO Report.

d. Board Chair Report - Rick Richardson presented the Board of Director's Report.

C. PUBLIC COMMENT

a. No public comments

D. EXECUTIVE SESSION

a. Brooke Burkholder made a motion to enter the executive session.

b. Marshall Easterling seconded the motion. Motion adopted.

c. Brooke Burkholder made the motion to exit the executive session.

d. Ricky Ferdon seconded the motion. Motion adopted.

E. ACTION ITEMS

a. There were no action actions.

F. ADJOURNEMENT

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

b. Brooke Burkholder seconded the motion. Motion was adopted at 7:19 pm.

G. MONTHLY BOARD MEETING: Next meeting March 17, 2025, at 6:00pm.