

CMCS Meeting – Board of Directors

Date: January 27, 2025

Time: 6:00pm

Location: Coastal Montessori Charter School – In Person/Virtual

A. CALL TO ORDER: Meeting call-to-order at 6:05 pm

a. Determination of Quorum: Quorum Determined

1. Roll Call

- Rick Richardson
- Ricky Ferdon
- Tera Marshall
- Marshall Easterling
- Ashley Nelson
- Dr. Anthony Setari

b. Adoption of Agenda

1. This motion was approved and adopted.

c. Approval of Minutes

1. Approval of minutes postponed until report is added to the Board folder.

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.

C. PUBLIC COMMENT

a. No public comments

D. EXECUTIVE SESSION

a. Ricky Ferdon made a motion to enter the executive session.

b. Marshall Easterling seconded the motion. Motion adopted.

c. Marshall Easterling 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. Marshall Easterling seconded the motion. Motion was adopted at 7:53 pm.

G. MONTHLY BOARD MEETING: Next meeting February 24, 2025, at 6:00pm

