

COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, MAY 20, 2024

Directors Present:

Ricky Ferdon, Julie Dew, Tera Marshall, Ashley Nelson, Fedrick Cohens, Meagan Leventis

Also Present:

Chris Sokolovski, Roxann King, Nikki Graziano, Niki Isaia, Shaye Heiskell, Taryn Brooniage, Katie Moore, Kate Parker, Brooke Burkholder, Kate Kehoe, Anthony Setari, Marshall Easterling

- **Call to Order**

- a. **Quorum: Yes**

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, May 20th at 6:00 pm in person and via Zoom. The meeting was called to order by Meagan Leventis at 6:11 pm.

- b. **Approval of Agenda:**

Meagan Leventis presented the agenda to the Board for the meeting. Ashley Nelson motioned for approval of the agenda as presented. Ricky Ferdon seconded the motion, the motion passed unanimously.

- c. **Approval of Minutes**

Meagan Leventis presented the minutes from the April 15, 2024 meeting to the Board. Julie Dew made a motion for approval and Ricky Ferdon seconded the motion, the motion passed unanimously. Minutes stand as distributed.

- **Induction of new members by Bill Gaskins:** Marshall Easterling, Kate Kehoe, Anthony Setari and Brooke Burkholder
- **Information Items**
 - **Financial Report presented by Roxann King, Veris**
Budget overview/ review
- **PTO Report**
 - No report
- **Director's Report**
 - Enrollment - 234
 - Current Projected Enrollment for 2024-2025 - 251
 - May 6 - May 23 - SC READY testing Grades 3-8

- May 7 - GCSD Turnaround Achievement Awards - one per school, one of our 6th graders was recognized for his positive turnaround this year
- May 15 - Two of our students' artwork was selected to be displayed at the State Conference for art educators next fall. One won first place in her division
- May 16 - GCSD C.B. Dodson Academic Awards program, GHS - 15 students were recognized for their academic achievement this year
- May 16 - Willie Wonka performance for the students
- May 17 - Art show & Willie Wonka performance for the community after school hours
- May 17 - Support Staff Luncheon - Natalie Doudican Top 5 finalist
- May 21 - EOC Algebra 1 testing
- May 23 - Lower Elementary Field and Fun day, 11:45-2:00
- May 24 - Senior Walk, 7:45-8:30 am
- May 24 - Middle School & Upper Elementary Field and Fun day, 8:30-1:30
- May 27 - Memorial Day, no school
- May 28 - First Tee Champions Challenge
- May 29 - Graduation Middle School, 8:00-9:00 am
- May 30 - Graduation Upper Elementary, 8:00-9:00 am
- May 30 - Graduation Lower Elementary, 9:30-10:30 am
- May 30 - 11:00 am dismissal
- May 31 - 11:00 am dismissal, last day of school.
- June - Summer camps at CMCS:
- June 3-7 - Tech Camp with Ms. Mhairi
- June 10-14 - Art in Nature Camp with Dr. T and Ms. Hillary
- June 24-28 - Weird Science Camp with Ms. Shari and Ms. Katie W.
- July 18th - Stingray Prep Day
- July 30th - Back-to-School Night

- **Public Comments**

There were no requests for public comment.

- **Executive Session**

- o Brooke Burkholder made a motion to move into Executive Session. Kate Kehoe seconded the motion, motion passed unanimously.
- o Personnel Matter (30-40-70(a)(1))
- o Ricky Ferdon made a motion to move out of Executive Session. Brooke Burkholder seconded the motion, motion passed unanimously.
- o No action was taken in Executive Session.

- **Action Items**

- Calendar of 2023-2024 Meeting schedule

Ashley Nelson made a motion to approve the schedule for 2024-2025. Second made by Tera Marshall. Motion passed unanimously.

- Election of officers:
 - Rick Richardson as Chairman: Marshall Easterling made motion to approve, second by Kate Kehoe. The motion carried unanimously.
 - Kate Kehoe as Vice Chair: Brooke Burkholder made motion to approve, second by Ashley Nelson. The motion carried unanimously.
 - Julie Dew as Treasurer: Brooke Burkholder made motion to approve, second by Ashley Nelson. The motion carried unanimously.
 - Tera Marshall as Secretary: Kate Kehoe made motion to approve, second by Marhsall Easterling. The motion carried unanimously.

- **Adjournment**

Ricky Ferdon made a motion to adjourn the meeting at 7:24 PM. Ashely Nelson seconded the motion. Motion carried.

Respectfully submitted, Meagan Leventis