

Meeting Minutes of the 06/28/2016 Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school on Tuesday, 06/28/2016.

Call to Order:

Director Michelle Ferraro who declared that a quorum was present and that the meeting was open for business called the meeting to order at 1527 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Alice Godwin, and Barb Goiran. Also in attendance were Mary Rivers, Karen Mantei, Dr. Michael Rom, and Lori Spurr.

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the May 17, 2016 meeting were reviewed. Director Michelle Ferraro motioned for approval. Director Barb Goiran seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from May (including 3rd quarter comparison to actual budget), and amendments were reviewed. Director Barb Goiran motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Parent surveys were reviewed and discussed.

New Business:

1. Excess funds will be rolled over to Principal Funds.
2. TABLED.
3. The lease with CMA was reviewed and discussed. It was agreed by all members of the board to be extended until 07/01/2021. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
4. Parent volunteer participation was average as compared to previous years.
5. No Parental Involvement Representative Accountability Report was available.
6. BOD meeting dates for school year 2016 / 2017 have been publicly displayed.
7. The board reviewed the Governance Policies and Procedures. Director Michelle Ferraro motioned for approval. Director Barb Goiran seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
8. Capital Outlay funds pay for the lease between CMCS and CMA.

Off Agenda Items:

1. Total students expected to enroll for school year 2016 / 2017 = 315 with a wait list of approximately 150 students.
2. Auction proceeds were adjusted to reflect a net profit of \$26,000.00. NOTE: this figure does not include was plaque proceeds earmarked for auction tickets.
3. Refund for parent whose child did not attend the Busch Gardens overnight field trip (\$270.00) was reviewed. Director Alice Godwin motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

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4. Holly DePiro asked if she could keep her school-issued laptop computer. Director Michelle Ferraro motioned for dis-approval. Director Alice Godwin seconded the motion. A unanimous vote of 3/0 was entered and **NOT APPROVED** by a signature of a majority of Directors.
5. The board received and accepted the resignation of Director Robin Binder due to family obligations.
6. Director Barb Goiran was nominated to fill the position of Vice President. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 2/0 was entered and **APPROVED** by a signature of a majority of Directors.

Discipline Matters:

NONE

Teacher / Staff Resignations:

1. Resignations have been received from the following:
Holly DePiro – Parental Involvement School Representative

Adjournment:

The meeting adjourned at 1648 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for September 20, 2016 at 3:30 PM.

Approved this day, August 2, 2016.

Michelle Ferraro

Alice Godwin

Niketa Patel

Barb Goiran