

Meeting Minutes of the 02/21/2017 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, 02/21/2017.

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 1558 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Barb Goiran, Niketa Patel, and Alice Godwin. Also in attendance was Mary Rivers.

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the January 17, 2017 meeting were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from January (including 2nd quarter comparisons to actual budget), and amendments were reviewed. Director Niketa Patel motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. The Board discussed HB 7029 (District Controlled Open Enrollment Plan). Director Michelle Ferraro presented the Board with guidelines to use to set the language of the policy. The guidelines were developed through a discussion with FLDOE. Director Michelle Ferraro motioned to approve the guidelines as direction for the actual language of the new policy. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.
2. CHARTER AMMENDMENT (School Calendar): The District approved and signed the amendment and will be filed with the charter contract.
3. CHARTER AMMENDMENT (Enrollment Increase): The District approved and signed the amendment and will be filed with the charter contract.
4. New Administrator Update – the open position has been posted on various websites: Montessori Jobs, AMS, and Indeed. Director Michelle Ferraro will also investigate Glassdoor as an additional avenue.
5. The lottery was pulled as scheduled.

New Business:

1. The parental involvement requirement policy is in place to encourage parental involvement and participation in fundraising events.
2. Privacy Policy needs to be developed to clarify release of private student information. Director Barb Goiran will partner with Lori Spurr to write this policy.
3. In order to comply with the statute that requires the 'Representative to Facilitate Parental Involvement' (Parent Liaison) to reside in Pasco County, the Board discussed electing Christine Zasa to replace the current Liaison, Myriam Sorrentino. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.
4. Student Progression Plan – **TABLED**.

Off Agenda Items:

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Discipline Matters:

1. None

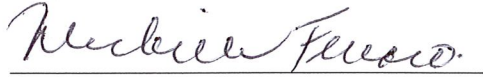
Teacher / Staff Resignations:

1. None

Adjournment:

The meeting adjourned at 1701 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for April 18, 2017 at 3:30 PM.

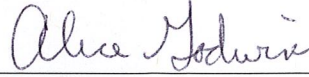
Approved this day, April 18, 2017.



Michelle Ferraro



Niketa Patel



Alice Godwin



Barb Gokan