

Countryside Montessori Charter School
Board of Directors Agenda
November 15, 2016

Call to Order

Roll Call

Public Comments

- None Scheduled

Approval of Minutes from the 10/18/2016 meeting.

Review / Approve October (1st Quarter) Financials (includes comparison / adjustments to actual budget).

Old Business

1. New Administrator
 - a. Job Description
 - b. Interview Process
2. School Calendar / Half Days
3. Charter Amendment SY 2017/2018 Enrollment

New Business

1. Parental Involvement Accountability Report
2. smile.amazon fundraiser?

Off Agenda Items

Discipline Matters

Teacher / Staff Resignations

Adjournment

Meeting Minutes of the 11/15/2016 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, 11/15/2016.

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 1541 hours.

Roll Call:

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

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the October 18, 2016 meeting were reviewed. 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.

Approval of Financials:

Financials from October (including 1st quarter comparisons to actual budget), and amendments 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.

Old Business:

1. The Board reviewed the School Principal job description and made a few edits. The edited version will be reviewed at the next Board meeting for final approval. CMCS school administrators will handle the initial School Principal Candidate selections and interviews. Selected candidates will then be presented to the Board for further questioning and final selection. It was suggested that a packet for the School Principal applicant be compiled containing information on the following: financials, curriculum, student services, statistics, technology, and school goals for the future.
2. No response has been received by the District regarding school calendar half days.
3. The Charter Amendment addressing enrollment increase was sent to the District.

New Business:

1. Parental Involvement Accountability Report – **TABLED**.
2. www.smile.amazon is already being used but will be marketed more aggressively.

Off Agenda Items:

1. The Board was presented with a request to refund \$130.00 for the Path Finder field trip. 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.

Discipline Matters:

1. None

Teacher / Staff Resignations:

1. None

Meeting Minutes, 11/15/2016, (Cont.)

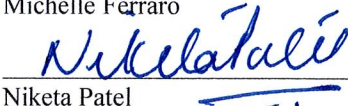
Adjournment:

The meeting adjourned at 1700 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for January 17, 2017 at 3:30 PM.

Approved this day, January 17, 2017.



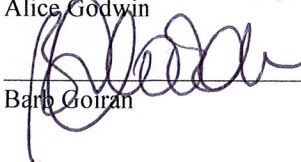
Michelle Ferraro



Niketa Patel



Alice Godwin



Barb Gorrari