

Countryside Montessori Charter School

Board of Directors Notes:

March 9<sup>th</sup>, 2021

At 8-45a.m. (Zoom meeting)

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Call to Order 9:03

Roll Call

Andy Loerns	[ ] absent
Alice Godwin	[ ] absent
Glenn Winograd	[ X ]
Victoria Morgan	[ X ]
Mary Artz	[ X ]
Eric Husby	[ ] - absent
Travis Vaughan	[ X ]
James Weber	[ X ]
Tonika Bruce	[ X ]

Additional attendees: Michael, Devon, Lori, Mary

Approval of February 9<sup>th</sup> 2021 meeting minutes

(Glenn, Victoria, Mary, James, Travis, Tonika, and Andy were present and can approve)

- First motion to approve by Travis. Second motion to approve by Glenn. Approved.

Review and Approve February 2021 financials

- First motion to approve by Mary. Second motion to approve by James. Approved.

Public Comments:

- None

Parent Representative to Board:

- Butterfly Auction April 17 – 55 tickets sold thus far. More to come this week on Parent Square.

Old Business:

- Lottery – 50 new kids pulled. 4 declined. Pulled 4 more.
- Strategic Plan Assignments – Andy needs to do over email.

New Business:

- Vaccinations for staff via Pasco Co site.
- State Testing: No guidance from the State on protocols however emergency order to allow for testing weekends, nights, and summer.

Principal Update

- None at this time

Discipline Matters

- None at this time

Teacher / Staff Resignations

- None at this time

Off Agenda Items

- None at this time

Adjournment: 9:32am

- First motion to adjourn by Glenn. Second motion to approve by Mary. Approved.

Deferred items to future meeting:

- Property Appraisal – awaiting strategic plan assignments

Board Signatures:

N/A	N/A
Andy Loerns, President	Alice Godwin, Member
	N/A
Glenn Winograd, Vice President	Eric Husby, Member
	
Victoria Morgan, Treasurer	James Weber, Member
	
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	