

# Minutes of the Countryside Montessori Charter School Board of Directors

August 28, 2018

Meeting called to order: 1751

Present were: Barbara Goiran, Niketa Patel, Michelle Ferraro, Andy Loerns by Phone, Alice Godwin, Victoria Morgan, Mary Rivers, Michael Picone, Lori Spurr, Laura Graybill and ~~Victoria Morgan~~.

Prospective Board member, Victoria Morgan was elected by unanimous vote and will officially take office at the next meeting. She will do the necessary training and background checks.

The minutes from the June and July meetings were approved and signed.

Parent Representative Accountability Report: Laura Graybill notified the Board that a Resource Committee has been formed and they are exploring all forms of financial support to the school including sponsorships, advertisement, grantwriting and fundraising. The Cougar Card fundraiser and sale of plaques is currently underway.

The auction brought in net proceeds of \$34,361.00.

Review of Financials and Annual Budget was tabled, to be addressed at the next meeting.

The Audit was approved, with Andy Loerns abstaining from the vote.

Alice Godwin has done her board renewal training.

The Board of Directors Lottery Oversight Committee consists of Glenn Winograd, Niketa Patel and Barbara Goiran. Further policies and procedures will be set in accordance with our Charter and applicable state law.

Out of Field Teachers tabled until next meeting.

Board of Directors Self Assessment pending—will be addressed at next meeting.

Bylaws revisions were approved by unanimous consent. Amended bylaws will be issued based on the vote.

Employee Handbook and Parent/Student Handbook was approved with one amendment to the Handbook prohibiting smart watches from campus.

The District Crisis Response Plan was approved for use by CMCS.

CMCS has elected to use District resources for Mental Health assistance.

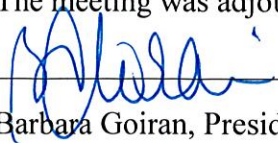
Title II funds and Excess Funds disposition was approved.

Depositing the loan funds for the acquisition of the new portable into the BB&T Money Market was approved, Andy Loerns abstained.

Three refunds were approved.

There were no discipline matters or staff resignations to address.


The meeting was adjourned at 1945.

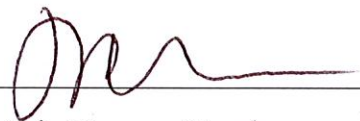
  
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Barbara Goiran, President

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Alice Godwin, Member

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Niketa Patel, Vice-President

  
\_\_\_\_\_  
Glenn Winograd, Member

  
\_\_\_\_\_  
Andy Loerns, Treasurer

  
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Victoria Morgan, Member

\_\_\_\_\_  
Secretary

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August 28, 2018 approved on \_\_\_\_\_