

Countryside Montessori Charter School

Board of Directors Minutes

January 18th 2022

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

Call to Order at 8:49am

Roll Call

Andy Loerns	[X]
Alice Godwin	<input type="checkbox"/>
Glenn Winograd	[X]
Victoria Morgan	[X]
Mary Artz	[X]
Eric Husby	<input type="checkbox"/>
Travis Vaughan	[X]
James Weber	[X]
Tonika Bruce	[X]

Additional attendees:

Lori, Michael, Melissa, Devon, Mary

Approval of November 16th 2021 meeting minutes

- Proposed to approve by James and seconded by Mary. Approved.

Approval of the November 2021 Financials

- Proposed to approve by Tonika and seconded by Andy. Approved.

Approval of the December 2021 Financials

- Proposed to approve by Andy including all budget amendments, and seconded by Travis. Approved.

Public Comments:

- None

Parent Representative to Board:

- Presented by Devon.
- Car raffle: Toyota RAV4. Vehicle not on lot.

- 1 9th Annual Butterfly Auction. April 9th — Ticket levels.

Old Business:

- Board Plaque — All board members to pay ASAP. Devon will reach out individually to advise those board members who haven't yet paid.
- Andy Loems — Revised recusal letter. Andy shared his revised recusal letter and highlighted that he is working in a personal capacity on the board.
- Travis Vaughan — Travis reiterated that he is working in a personal capacity on the board.
- School purchase
- In house — Glenn and Eric will review and provide a proposal to the board for our review prior to the presenting formally to Mary.
- Outside investment

New Business:

- Pasco County looking to expand schooling per Tampa Bay Times article. We will reach out to the other schools and Pasco County to see whether there may be capital or land available for CMCS and in what context it would be offered.
- Michael to reach out to Ray Gad regarding availability of funding. Proposed to approve by Andy and seconded by Andy. Approved.

Principal Update / Assistant Principal Update

- Covid Stats — Student statistics: 4 positive cases, 63 quarantined. 25% voluntary quarantine rating. Staff statistics: 0 positive cases.
- Additional sets of Montessori materials for students home for quarantine to be further discussed.
- Michael, Lori, Melissa to reach out to the teachers to see where we are at based on the latest items
- Lori — Calendar. Vote for approval. Andy motioned and Victoria 2nded
- Lottery on February 15th Andy to attend. James is backup

Discipline Matters

- None

Teacher / Staff Resignations

- None

Off Agenda Items

- Students from Hillsborough County. Are they eligible for the lottery? — Students from Pasco get priority






Adjournment

- 10:09 — Andy, Travis and carried to unanimously

Deferred items to future meeting:

- Strategic Plan Assignments o Prof Development — Victoria
- Funding - Andy o Facilities - Glenn o Programs - Tonika o Social and Emotional Learning — Travis

Board Signatures:

N/A – Not present at approval meeting	N/A — Not present at meeting
Andy Loerns, President	Alice Godwin, Member
	N/A Not present at meeting
Glenn Winograd, Vice President	Eric Husby, Member
	
Victoria Morgan, Treasurer	James Weber, Member
N/A — Not present at approval meeting	
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	