

Meeting Minutes of the 01/15/2013 Meeting  
Countryside Montessori Charter School Board of Directors  
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A scheduled meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school in Land O' Lakes, Florida on Tuesday, January 15, 2013.

Call to Order:

Director Santana who declared a quorum was present and that the meeting was open for business called the meeting to order at 1739.

Roll Call:

In attendance: Directors Monica Santana, Michelle Ferraro and Alice Godwin. Also in attendance were Karen Mantei, Mary Rivers and Dennise Ondina.

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the previous meeting held on 11/30/2012 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:

Current financials (including regular comparison to actual budget) were reviewed. Director Michelle Ferraro motioned for approval. Director Monica Santana seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Building/construction permit should be issued 1/16 or 1/17. Project completion of Middle School construction is estimated to be by the end of February.
2. Fundraising Policies and Procedures: TABLED

New Business:

1. Cougar Card Fundraising amount: TABLED
2. Board of Directors self-assessment is due soon. Director Michelle Ferraro will distribute the assessment to the individual board members to be completed. It will be reviewed at the next scheduled board meeting.
3. The board was made aware of a situation that occurred during dismissal on 01/10/2013, and a subsequent public records request pertaining to the issue. The board reviewed the relevant dismissal procedure as outlined in the Student/Parent Handbook: 'talking on the cell phone during car line is prohibited'.

Off Agenda:

1. The current Board of Directors Policies and Procedures (which include the Student/Parent Handbook and the Employee Handbook) were reviewed. The Fundraising policy will be adopted as it is at this time. A new Fundraising policy is currently being drafted. Director Monica Santana motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Discipline Matters:

No discipline matters requiring the action of the Board were reported.


Adjournment:


The meeting adjourned at 1858 by Director Monica Santana at the close of business. The next meeting is scheduled for Tuesday, February 12, 2013 at 2:00pm.

Approved this day, February 12, 2013

  
Monica Santana

  
Alice Godwin

  
Michelle Ferraro

  
Jean Audino