

Workshop Minutes of the 01/19/2016 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, January 19, 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 1538 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Niketa Patel, Alice Godwin and Robin Blinder. Also in attendance were Mary Rivers, Karen Mantei, Dr. Michael Rom, Lori Spurr, LaTania Nicholson, and Sandra Ramkissoon.

Public Comment:

- None Scheduled.

Approval of Minutes:

The minutes from the November 17, 2015 meeting were reviewed. Director Niketa Patel motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from August (including 2<sup>nd</sup> quarter comparison to actual budget) were reviewed. Discussed variances from the budget. Budget numbers are listed quarterly, and financials are monthly. Administration will review to see if any further adjustments need to be made. Director Michelle Ferraro motioned for approval. Director Niketa Patel seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Property – Final bid on all 4 parcels = \$139,955.00. Director Michelle Ferraro motioned for approval. Director Robin Binder seconded the motion. A unanimous vote of 4/0 was **APPROVED** by a signature of a majority of Directors.
2. The annual review has already been reviewed by Pasco County School Board. No further comments are necessary at this time.
3. An area of concern for Director Michelle Ferraro was the “lack” of a management contract between CMCS and Karen Mantei and Mary Rivers, that was mentioned in the annual review. There is a contract signed on 04/27/2011. Director Michelle Ferraro will email a copy of the contract to Jeff Yungman.

New Business:

1. Facebook updates were discussed. The board felt there were several events that should have been posted but were not. Dr. Rom said he would discuss with the appropriate party and make it more of a priority.
2. The HB7011 School Attire Funding Program was discussed. Since CMCS already has an adopted mandatory school uniform policy, the board agreed they would like to take part in this program which pays CMCS \$10.00 per student from the Standard Student Attire Incentive Fund. Director Michelle Ferraro motioned for approval. Director Niketa Patel seconded the motion. A unanimous vote of 4/0 was **APPROVED** by a signature of a majority of Directors.
3. Dr. Rom distributed the 5-year plan communication for the board to review. This will be an on-going item of discussion.

Off Agenda:

1. The board reviewed the filed 6/30/2015 taxes. Director Michelle Ferraro motioned for approval. Director Robin Binder seconded the motion. A unanimous vote of 4/0 was **APPROVED** by a signature of a majority of Directors.

Meeting Minutes, 01/16/2016, (Cont.)

Discipline Matters:

NONE

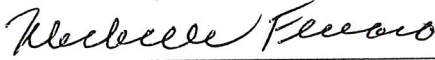
Teacher / Staff Resignations:

Julie L., Assistant Teacher resigned. Applicants for this position are currently being interviewed.

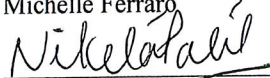
Adjournment:

The meeting adjourned at 1703 by Director Michelle Ferraro at the close of business.

Approved this day, February 16, 2016.



Michelle Ferraro



Niketa Patel



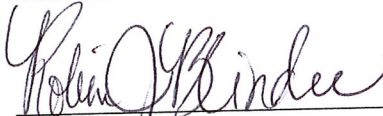
Alice Godwin



Robin Blinder

Amendment: Approval of Population Increase

The Board reviewed the letter requesting an increase of student population. Director Niketa Patel motioned for approval. Director Alice Godwin second the motion. A unanimous vote of 4/0 was entered and APPROVED by a signature of majority.



Robin Blinder

Meeting Minutes, 01/16/2016, (Cont.)

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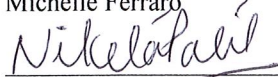
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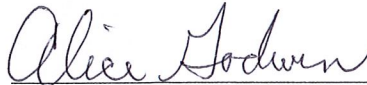
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Michelle Ferraro



Niketa Patel



Alice Godwin



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