

January 21, 2014

Dennise Ondina
1016 Lake Avoca Dr.
Tarpon Springs, FL 34689

Dear Karen and Mary,

Given reasons that are beyond our control, I ask that you accept my official resignation for the position of School Director. My responsibilities as mother and caregiver are my priority at this time. Furthermore, my son's recovery timeline makes future work predictions challenging. Yet, the one thing I am certain is that we need to continue to move forward.

I appreciate your efforts in trying to create a transitional/part time role for me (i.e., Curriculum and Consultation, Teacher Evaluation, and most recently, the idea of Montessori/Common Core Curriculum Coordinator). However, in doing what is best for the school from a financial and logistical standpoint, it seems practical to support these areas with the exceptional teacher talent found within the school.

Although it is difficult for me to part ways, I see this as a new beginning for both my family and the school. I feel confident that Dr. Rom will build upon the pillars of our strong Montessori community and help bring about greater financial stability through his leadership and expertise. He inherits a vibrant community of very special children, parents, teachers, and outstanding staff and Board of Directors – who I will miss greatly.

I appreciate the professional support that has been provided to me during my tenure. I am grateful to have been given the opportunity to make positive and personally rewarding contributions over the last three years. Thank you for your trust in me.

I would like to thank you in particular for all your love, support and generosity during a very personal time of family crisis. I hope to stay in touch as we continue this new chapter going forward.

I wish CMCS continued success in the future!

Sincerely,

Dennise Ondina

Meeting Minutes of the 01/14/14 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 Wednesday, January 14, 2014.

Call to Order:

Director Santana who declared that a quorum was *not* present and that the meeting was open for business called the meeting to order at 1408.

Roll Call:

In attendance: Directors Monica Santana and Alice Godwin. Also in attendance were Mary Rivers, Karen Mantei, and Mike Rom and Lori Spurr.

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the previous meeting held on 11/12/13 were reviewed but could not be approved as a quorum was not present. The approval of the minutes was tabled until the next scheduled meeting on February 12, 2014.

Approval of Financials:

Current financials (including regular comparison to actual budget) were reviewed but could not be approved as a quorum was not present. The approval of the minutes was tabled until the next scheduled meeting on February 12, 2014.

Old Business:

1. The car fundraiser sold 261 tickets which netted CMCS \$13,050 plus \$1500 in donations. The funds were used to purchase 16 Hewlett Packard computers for the school.
2. Governor Rick Scott sent an acknowledgment to CMCS for the school's outstanding FCAT performance.
3. A request was presented to Director Ferraro from a parent for the school's financial budget. The request was based upon her contributing to the school and she wanted to review before making additional contributions. The parent has not followed up to retrieve the documents. They are ready for distribution.

New Business:

1. Nancy Agudo presented the following from the school's accounting: two bounced checks from the same family in the total amount of \$386. The checks will be presented to the collection attorney who will attempt to collect the debt.
2. Discussion regarding current students who have not paid for the edukit which they are using. Discussion was tabled until a quorum was present.

Off Agenda:

1. Director Santana discussed how to increase the Board of Director membership. Dr. Rom stated that he will bring back some proposals at a meeting in the nearby future. We discussed possibly advertising to seek qualified members.
2. Nancy Agudo proposed to remove the following from the school's inventory and junked for recycling: defunct Dell monitor and computer; 3 defunct Compaq laptops; defunct Toshiba computer. Item numbers attached. Director Monica Santana motion for approval. Director Alice Godwin seconded the motion. The proposal will be sent to the remaining board members via email for a vote.

Discipline Matters:

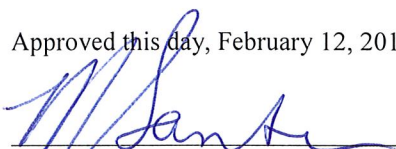
No discipline matters requiring the action of the Board were reported.


Meeting Minutes, 01/24/14, (Cont.)

Adjournment:


The meeting adjourned at 1518 by Director Monica Santana at the close of business. The next scheduled meeting is for Wednesday, February 12, 2014 2:15pm.

Approved this day, February 12, 2014.



Monica Santana


Alice Godwin



Michelle Ferraro

Jean Audino