

Countryside Montessori Charter School
Board of Directors Agenda
May 17, 2016

Call to Order

Roll Call

Public Comments

- None Scheduled

Approval of Minutes from the 04/19/2016 meeting.

Review / Approve April (3rd Quarter) Financials (includes comparison / adjustments to actual budget).

Old Business

1. Barb Goiran receipt of the following items: Charter Contract, Bylaws, and Board Training.
2. Barb Goiran fingerprinted.
3. Parent Surveys.
4. Staff Surveys
5. Auction.
6. Curriculum Coordinator

New Business

1. Charter amendment for enrollment.
2. Notice of new Board member sent to district.
3. List of Board members sent to district for the 2016 / 2017 SY.
4. Board of Director meeting schedule for 2016 / 2017 SY.
5. CPA Audit Committee – include in this audit review of interest rate paid to CMA.
6. Annual district review.

Off Agenda Items

Discipline Matters

1. Update on Public Comment matter addressed to the board at the 04/19/2016 meeting.
2. Update on Discipline Matter discussed at 04/19/2016 meeting.

Teacher / Staff Resignations

Adjournment

Meeting Minutes of the 05/17/2016 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, May 17, 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 1539 hours.

Roll Call:

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

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the April 19, 2016 meeting were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 5/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from April (including 3rd quarter comparison to actual budget), and amendments were reviewed. Director Michelle Ferraro motioned for approval. Director Robin Binder seconded the motion. A unanimous vote of 5/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Director Barb Goiran confirmed receipt of the charter contract and the bylaws, and completion of her Board of Director training.
2. Director Barb Goiran completed her fingerprinting.
3. Parent surveys will be going out within the next week.
4. Results of the staff survey were presented and discussed. Overall, the surveys indicated a definite increase in employee morale. Items that were recognized by the Board to be of primary importance were discussed.
5. Auction net proceeds were approximately \$40,000.00.
6. The Administration decided not to hire a Curriculum Coordinator at this time. The Curriculum Coordinator job will be revisited if necessary.

New Business:

1. The Charter has been amended to reflect the projected 2016 / 2017 school year enrollment at 325 students.
2. Ashly Holliday will notify the District of the new Board Member – Barb Goiran.
3. Ashly Holliday will send the list of Board Members to the District.
4. The Board of Director meeting schedule was discussed for the 2016 / 2017 school year as follows:

August 2, 2016	3:30
September 20, 2016	3:30
October 18, 2016	3:30
November 15, 2016	3:30
DECEMBER, 2015	NO MEETING
January 17, 2017	3:30
February 21, 2017	3:30
MARCH, 2017	NO MEETING
April 18, 2017	3:30
May 16, 2017	3:30
June 20, 2017	3:30
July 18, 2017	3:30

Meeting Minutes, 05/17/2016, (Cont.)

NOTE: Two changes were made to the 2016 / 2017 school year calendar. The meeting of 06/21 was changed to 06/28. In addition, there was originally no meeting scheduled for August. That has been changed and this change is reflected in the above schedule.

5. The CPA audit committee will be Director Michelle Ferraro and Business Manager Nancy Agudo. The Board discussed the use of King Walker CPAs to handle the audit. A unanimous vote of 5/0 was entered and **APPROVED** by a signature of a majority of Directors. This audit is to include a review of the interest rate paid to CMA.
6. The Districts annual review was completed recently. The results are not in yet.

Off Agenda Items:

1. Robin Binder will serve as the Board of Directors Vice President. Director Niketa Patel motioned for approval. Director Michelle Ferraro seconded the motion. Robin Binder did not vote in this matter. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.
2. Process for hiring for the school year 2016 / 2017 has begun, with almost all available positions already filled.

Discipline Matters:

1. One of the students mentioned in the Public Comment on 4/19/2016 has chosen to leave CMCS.
2. The student mentioned in the discipline matter brought before the Board on 4/19/2016 is still receiving instruction outside the classroom and will be doing so for the remainder of the school year.

Teacher / Staff Resignations:

1. Resignations have been received from the following instructors:
Ms. Sandra Ramkissoon (Lower Level Team)
Ms. Teri Breitfeld (Lower Level Team)
Ms. Rachel Foster (Upper Level Team)

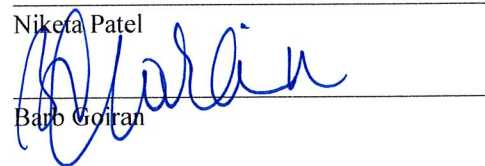
Adjournment:

The meeting adjourned at 1730 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for June 28, 2016 at 3:30 PM.

Approved this day, June 28, 2016.


Michelle Ferraro


Alice Godwin

Niketa Patel

Barb Goiran

Robin Blinder