

Countryside Montessori Charter School
Board of Directors Agenda
June 16th, 2020

Call to Order

Roll Call

Andy Loerns	[X]
Alice Godwin	[] - Absent
Glenn Winograd	[X]
Victoria Morgan	[X]
Gary Cucchi	[] - Absent
Mary Artz	[X]
Eric Husby	[X]

Additional attendees:

Michael Picone, Lori Spurr, Melissa Marrotta, Devon DeTrapani, Mary Rivers

Approval of April 7th, 2020 meeting minutes (4 of the following need to sign)

- Motion to approve April 7th minutes made by Andy, seconded by Glenn, agreed by Victoria and Eric
- Board will provide signature over email to word document in the following order Andy, Glenn, Victoria, Eric by Friday June 19th 2020

Review and Approve March financials

- Motion to approve March Financials made by Andy, Glenn seconded, Victoria and Eric

Review and Approve April financials

- Motion to approve April Financials made by Andy, Glenn seconded, Victoria and Eric

Review and Approve May financials

- Motion to approve May Financials made by Andy, Glenn seconded, Victoria and Eric

Public Comments:

- None

Old Business:

- Butterfly Auction
 - Netted \$22k on the auction -- this doesn't include Plaque sales and positive feedback from all involved.
 - About 50% reduction from last year, but was better than expected.
 - Classroom artwork was missing which is usually \$10K.

- Thanks to all involved
- Lottery
 - 3 or 4 of students have declined places.
 - We pulled a small handful for 2nd round.
 - 10 retentions this year, Coronavirus wasn't the major reason for this.
 - Two new charter schools opening up in Wesley Chapel. A couple of students have gone to those schools. Pinecrest and Innovation. Not Montessori.
- Mental Health Assistance – Approvals completed over email
- School Lunch – Approvals completed over email
 - We are the only charter school who are on our own as we don't prepare our own lunches. Michael will bring this back for further approval when the RFP is completed. Everything should be complete by the end of the July if responses are received from the State.
- Budget Amendments
 - Nancy sent out some budget amendments based on changes to the budget. Board reviewed the changes.
 - Andy motioned to approve the budget amendment, Victoria seconded and Glenn and Eric also approved
- CMCS Policy Approval
 - Board will review and approve over email or at the next meeting
- School Updates:
 - Loan – Application is in the queue with the bank. Mary is reaching out to the bank last week. She is waiting to hear back from the bank the status says under review. Glenn had the same issue with PPP loans it is likely that the loan isn't being processed. Glenn to reach out to Bank of Tampa. Mary to try BBT on Thursday or Bank of Tampa on Thursday.
- Back to school update – information in draft form.
 - Gov De Santis wants schools opening at full capacity in August. 6 ft distancing will not be possible and they are aware of that. District sent out a survey about returning to school. District has 3 option plans: (1) student returns to school (2) child remains a student but embarks on online education in school hours (3) complete online school – we lose funding for that item and they would have to go into the lottery. District is expecting teachers to return in August. CARES act may have any additional funding for the cleaning and sanitation etc.
 - Plan to get a full time custodian
 - Once a parent commits are they bound to that for a period of time etc.
 - Need to consider what materials they have to have at home

New Business:

- Property Appraisal – Board agreed to defer this until the November meeting. Motioned: Mary, Seconded: Glen. Approved by Andy, Victoria and Eric

Deferred items to future meeting:

- Seat belts - No school trips planned. Deferred to later meeting

- Strategic Plan Update - Learning and Development ongoing with Lorna. Social and Emotional learning is also progressing. Scheduling and follow up required for Funding, Programs, and Facilities.

Discipline Matters

- None

Teacher / Staff Resignations

- 2 in L/E,
- 1 in U/E
- 1 Middle school math teacher.
- 1 ESE teacher will join

Off Agenda items:

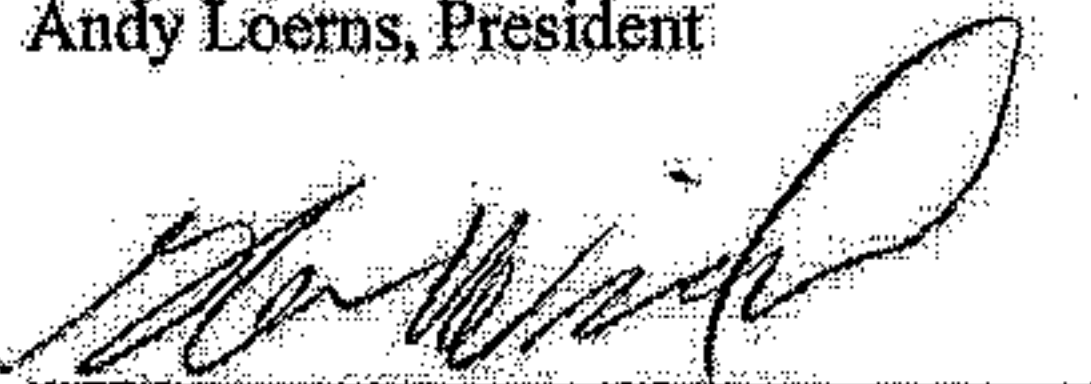
- Cougar Cards, reminder to request for support of businesses for this coming year
- Michael – Asking for Title IX Local Counselor
- Andy and Michael have discussed Michael's performance and remuneration for next year. Andy and Michael have agreed that Michael will get a raise for next year in line with the raises of the teaching staff. Andy made a motion to approve this. Seconded by Victoria and approved by Glenn, Eric and Mary
- Andy and Michael will confirm amount away from the meeting and sign new contract for new school year.

Adjournment:

- 10:49am Motioned: Glenn, Seconded: Victoria. Approved by Mary, Eric and Andy



Andy Loerns, President



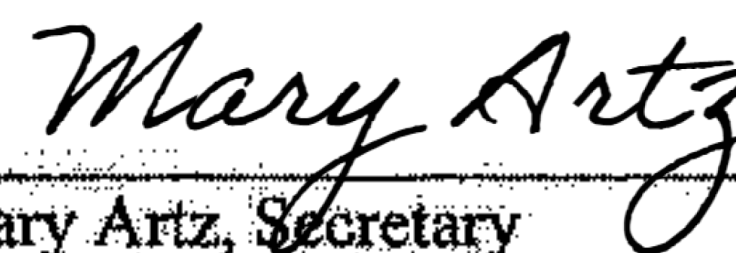
Glenn Winograd, Vice-President



Victoria Morgan, Treasurer

N/A

Alice Godwin, Member



Mary Artz, Secretary



Eric Husby, Member