

Countryside Montessori Charter School
Board of Directors Notes
November 12th, 2019

Call to Order 8:53am

Roll Call

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

Public Comments

- None

Approval of October 8th, 2019 meeting minutes

- Motion: Andy Loerns, Second: Mary Artz

Review and Approve October financials

- Motion: Andy Loerns, Second, Glenn Winograd

Parent Representative to the Board (Devon)

- Devon not present
- Fall Bash - \$1600 brought in. Heritage Park was a good venue, possible Spring Bash.
- Cougar Cards – stayed flat on CC
- Turkey Trot/Friendship Feast - \$20
- Great American Teach In
- Cyber Security
- Blood Mobile

Strategic Plan Update

- Video from Michael/Handout from Lori – Strategic goals
- Professional Development: Core competencies, identifying those that have and get all aligned
- Funding – January meeting to analyze peer schools with the fund raising committee
- Facilities - Front office area design, land purchase
- Programs – Specials, Electives Letter, Survey to Parents & Staff

- Social/Emotional – Positive discipline, Miss Natalia, mind up middle school, training plan for teachers, mental health
- Donors Choose –Gary/Michael to train teachers, provide high level guidelines, time off pre-approved – Motioned: Gary Cucchi, Second: Gary Winograd
- Vehicle for 50/50 Raffle:
 - Glenn Winograd – to follow up with Merc Benz
 - Mary Artz – to follow up with Lexus

Old Business

1. School Administrator Evaluation Process – Deferred to November
 - School performance
 - Fundraising
 - Teachers/Staff feedback
 - Professional development for Michael
 - Strategic Plan
2. Board Member policy – Deferred to November
 - Keep to 7
 - Minimum number of parents
 - 3 year term
 - Board active in fundraising
3. Approval of minutes approach confirmation
 - Approved
4. Cameras
 - No concern by Eric Husby. Recommend to move forward.

New Business

1. FCPCS Conference
 - Flier guidance brought back by Michael
 - Andy suggests board to attend next year
 - Charter School Champion – Miss Lorna won
2. Montessori Conference – Dallas TX
 - a. Fundraise: donors choose, donate airline and hotel points
3. School Lottery
 - a. Eric Husby, Michael, and Mary to meet for lottery process
4. Florida School Recognition Funds
 - a. Committee will meet, approved by Board via email
5. Best and Brightest Money
 - a. Will follow district, approved by Board via email
6. FCPCS Training, Online Module
 - a. \$149 for Michael to take part. Motion: Victoria Morgan, Second: Gary Cucchi

School Administrator Updates:

1. FCPCS Training, Online Module
 - a. \$149 for Michael to take part. Motion: Victoria Morgan, Second: Gary Cucchi
2. Michael survey for staff feedback will be held on Google docs and sent via survey monkey
3. Further follow up on fall survey for internal feedback

Off Agenda Items

1. Rachel Winograd – 3rd World Champion Horse Event, Alumni of CMCS
2. Eric Husby – Great feedback on Room 6 as a parent of the classroom student. Teachers: Miss Natalia and Miss Kristin. Feedback echoed by Gary Cucchi as well.

Discipline Matters

- None

Teacher / Staff Resignations

- Room 3 Assistant Ashlea Cain

Other

- None

Adjournment:

10:42am Motion: Eric Husby, Second: Gary Cucchi

Andy Loerns, President



Glenn Winograd, Vice-President

Victoria Morgan, Treasurer



Mary Artz, Secretary

Alice Godwin, Member



Gary Cucchi, Member



Eric Husby, Member