

Countryside Montessori Charter School  
Board of Directors Agenda  
March 26th, 2019

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Call to Order 5-36p.m.

Roll Call

Andy Loerns	[ X ] (Remote)
Alice Godwin	[ X ]
Glenn Winograd	[ X ]
Victoria Morgan	[ X ]
Gary Cucchi	[ X ] arrived at 5-45.

Michael, Lori, Mary and Karen

Public Comments

- Mary Artz – Application to join the board
  - Mary presented to the board that she would like to join
  - Board vote: Motion Andy, seconded by Alice and all in favor.

Parent Representative to the Board

- Auction update going well with another \$2500 sponsorship

Review and Approve February financials

- Proposed by Gary and seconded by Victoria and all present in favor

Approval of February 26<sup>th</sup>, 2019 meeting minutes

- Proposed by Andy, seconded by Victoria and all in favor.

Old Business

1. School Vision Meeting update
  - Meeting was cancelled
2. Enrollment Increase – Was everything processed OK?
  - No issues, Andy needs to sign a new form and will sign on March 29<sup>th</sup> at the school
3. Butterfly Auction update
  - Covered in parent representative section

New Business

1. Consultant Proposal
  - Do we have the budget for this activity?
  - When should we plan for this session? When should we start the planning session?
  - Do we need to do the survey prior to the session?

- Board approved up to \$3000 to be spent on this with Michael and Victoria to move forward with the discussion
  - Glenn proposed, and Gary seconded and all in favor.
2. Agree on date / time for Vision meeting
    - Leave the Vision meeting for now and bring back to the agenda for the next meeting.
  3. Agree times of future meetings
    - 8-45a.m. on April 16<sup>th</sup>
    - Subsequent meetings will be approved

#### Off Agenda Items

- Meeting to discuss fundraising after the butterfly auction. April 24<sup>th</sup> 6p.m. Would like to have one board member attempting. Gary / Glenn are happy to be involved.
- Some students and teachers (Michael and Lori) are going to China for a student exchange program – June 27<sup>th</sup> through July 11<sup>th</sup>.

#### Discipline Matters

- None

#### Teacher / Staff Resignations

- None

#### Other

- None

Adjournment 6-36p.m. Andy Motioned and all agreed.



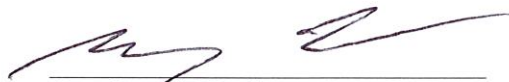
Andy Loerns, President



Alice Godwin, Member



Glenn Winograd, Vice-President



Gary Cucchi, Member

*No current secretary*

, Secretary



Victoria Morgan, Treasurer