

Countryside Montessori Charter School  
Board of Directors Agenda  
February 12, 2014

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Call to Order

Roll Call

Public Comments

- None scheduled

Approval of Minutes from the January 14, 2014 meeting.

Review/Approve Financials (includes regular comparisons to actual budget)

Old Business

New Business

1. Resignation of Dennise Ondina.
2. Appointment of Dr. Mike Rom as replacement Principal.
3. CMCS intent to continue to receive funds through the district via The Federal Education Program (IDEA and Title II Federal Funds), tied to SB 1108.
4. New Board Members.
5. Rejuvenation of PTC.
6. BOD Self Assessment

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 02/12/14 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 present and that the meeting was open for business called the meeting to order at 1428.

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 and 01/14/2014 were reviewed. Director Alice Godwin motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Current financials and financials from 11/12/13 (including regular comparison to actual budget) were reviewed. Director Michelle Ferraro motioned for approval. Director Monica Santana seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

- There was no old business on the agenda.

New Business:

1. The Board discussed the resignation of Dennise Ondina as the School Director due to personal matters. Her letter of resignation is attached.
2. Interim School Director, Dr. Mike Rom has agreed to stay on as School Director thru school year 2014/2015. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
3. CMCS will continue to use Pasco County School District to provide services for IDEA and Title II, Part A. Director Michelle Ferraro motioned for approval. Director Monica Santana seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
4. There is a need for additional Board Members. This will be an ongoing discussion for the remainder of the school year.
5. Dr. Rom presented to the Board the necessity of re-organizing the PTC to accommodate more parents and PTC needs. He recommended more committee meetings and fewer large general meetings. It was discussed that the PTC should serve as the "arm of the school" and report to the Principal. A more detailed plan will be presented to the Board at a later date.
6. **TABLED**

Meeting Minutes, 02/12/14, (Cont.)

Off Agenda:

1. A parent is wishing to offer services to the CMCS school community. She will need to use the appropriate school website page.

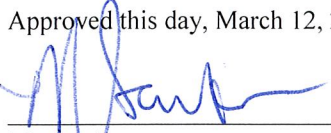
Discipline Matters:


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

Adjournment:

The meeting adjourned at 1526 by Director Monica Santana at the close of business. The next meeting was scheduled for Tuesday, March 11 at 2:00 but has been re-scheduled for Wednesday, March 12, 2014 at 2:00.

Approved this day, March 12, 2014.

  
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Monica Santana

  
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Alice Godwin

  
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Michelle Ferraro

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Jean Audino