

Meeting Minutes of the 06/27/2017 Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A panel comprised of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS), the Administration, and various staff and faculty convened to conduct and participate in the interview for the new Principal. The interview was held at the school on Tuesday, 06/27/2017.

Call to Order:

Director Michelle Ferraro ^{Called RB} call the interview to order at 1330 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Barb Goiran (by telephone), Niketa Patel, Andy Loerns, and Alice Godwin. Also in attendance were Mary Rivers, Karen Mantei, Lori Spurr, Dr. Rom, and Michael Picone. Various faculty and staff were also in attendance – Lorna Cohen, Sue Grossman, Montana Nix, Johnna May, Michelle Tovar, Sara Johnson, Denae Pauleus, Courtney Mills, LaTania Scott, Devon DeTrapani, Tamara Cacio, Nancy Agudo Melissa Marotta, and Kathy Roche.

Old Business:

- The Board led and conducted the interviews and then opened the floor for additional questions from the attendees.
- Michael Picone was interviewed first.
- Anthony Pirrello was interviewed second.

Adjournment:

The interview adjourned at 1730 by Director Michelle Ferraro. The Board followed up the interview panel with a regular Board Meeting.



Michelle Ferraro



Alice Godwin

Niketa Patel



Barb Goiran



Andy Loerns

Meeting Minutes of the 06/27/2017 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, 06/27/2017.

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 1600 hours.

Roll Call:

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

Public Comment:

- None

Approval of Minutes:

The minutes from the 05/16/2017 meeting were reviewed. Director Alice Godwin motioned for approval. Director Niketa Patel 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 June (including 4th quarter comparisons to actual budget) 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.

Old Business:

1. Principal Interview – The Board had further discussions regarding the Principal candidates. There were additional questions for Anthony Pirrello. He was still on campus so we asked him to join us. No decision was reached by the Board so a meeting was scheduled for 07/10/2017 at 1600 at which time a final vote will be taken.
2. Parent Surveys – **TABLED**.
3. District Audit was scheduled to be completed and returned to CMCS by 06/29/2017. They have not been received yet.

New Business:

1. Board Meeting dates for SY 2017 / 2018 – **TABLED**.
2. Board Meeting dates put on website – **TABLED**.
3. Capital outlay plans were discussed. All funds will be used to pay the rent. Director Niketa Patel 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 Director.
4. Use of Excess Funds – **TABLED**.
5. Teacher Allocation Fund Distribution – **TABLED**.

Off Agenda Items:

1. The Board reviewed a request for a refund of \$142.00 for a field trip that was not attended. Director Michelle Ferraro motioned for approval. Director Niketa seconded the motion. A unanimous vote of 5/0 was entered and **APPROVED** by a signature of a majority of Director.
2. Laura Graybill will replace Christine Zasa as the Representative to Facilitate Parental Involvement.
3. FSA / FCAT scores were discussed. CMCS was in 1st, 2nd, or 3rd in 75% of all assessments.

Meeting Minutes, 06/27/2017, (Cont.)

Discipline Matters:

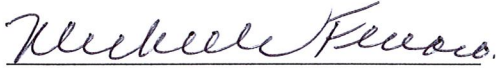
Teacher / Staff Resignations:

1. Christine Zasa

Adjournment:

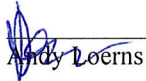
The meeting adjourned at 1800 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for July 18, 2017 at 3:30 PM.

Approved this day, July 18, 2017.



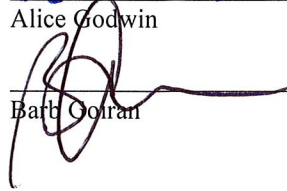
Michelle Ferraro

Niketa Patel



Andy Loerns

Alice Godwin



Barb Colran

Meeting Minutes of the 07/10/2017 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 Monday, 07/10/2017.

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 1600 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Barb Goiran, Niketa Patel, Andy Loerns (by telephone), and Alice Godwin. Also in attendance were Mary Rivers and Karen Mantei.

Old Business:


- The Board discussed the pros and cons of both candidates. Neither candidate was called to answer further questions.
- A vote was taken: 4 Members voted for Michael Picone, 1 Member voted for Anthony Pirrello.
- The Board contacted Michael Picone to offer him the position. He accepted.
- Director Barb Goiran will contact Anthony Pirrello via email to notify him of the vote.

Adjournment:

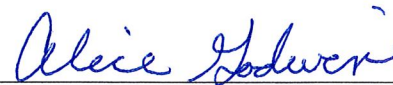
The meeting adjourned at 1700 by Director Michelle Ferraro. The next regular meeting is scheduled for July 18, 2018 at 3:30 PM.

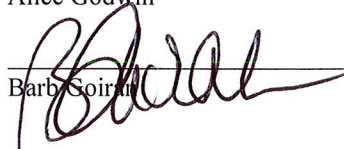


Michelle Ferraro

Niketa Patel


Andy Loerns



Alice Godwin


Barb Goiran