

Minutes of the Countryside Montessori Charter School Board of Directors

May 15, 2018

Meeting called to order: 1534

In attendance: Glenn Winograd, Barbara Goiran, Niketa Patel, Andy Loerns by phone, Mary Rivers, Karen Mantei, Lori Spurr, Michael Picone, Dr. Michael Rom.

No public comments.

Parent Representative, Laura Graybill, was absent. Her report will be heard at the next meeting.

The minutes from the 2/27/2018 meeting were approved by unanimous consent and signed by members in attendance and by designation by Board President Barbara Goiran for Michelle Ferraro and Andy Loerns.

April Financials were reviewed by quarterly financials were not available, the matter was tabled for approval of all pending financial statements at the June meeting. Nancy Agudo to provide this information to the board by electronic means prior to the next regularly scheduled meeting.

Old Business:

Glenn Winograd has completed all requirements and has been approved for Board membership by unanimous vote of the Countryside Montessori Board of Directors and cleared by Pasco County.

Michael Picone has been provided by a draft contract to take effect July 1 and review/negotiations are in progress. Approval will be considered at the next Board meeting.

The Board/Faculty panel discussion was summarized for Administration. Notes were provided upon request. A brief discussion of some of the issues raised ensued. It was decided to send a follow up questionnaire to determine whether staff feels that its concerns were heard and acted upon.

New Business:

The auction was relatively successful a full report will be given at the June meeting.

A/R pending—TABLED

The CPA was approved by unanimous vote and the engagement letter was signed. Andy Loerns recused himself from this discussion and abstained from the vote.

The School Administrator Self-Evaluation was reviewed and approved by unanimous vote.

Parent Surveys have been sent and are due next week—will review in June.

Because of the recent panel discussion, it was decided that staff surveys will be delayed until late this calendar year to determine whether improvements have been made.

Off Agenda Items:

The issue of compensation for Michael Picone for the month of June was discussed. It was decided that the full Board should be given the opportunity to vote so an email vote will be taken. RESULTS PENDING

The Board of Directors will set a deadline for the completion and implementation of the Five Year Plan shortly after the new school year commences.

The Board of Directors intends to streamline and formalize school policies and procedures by implementing a Policies and Procedures manual and continuity planning.

The Board of Directors will implement a Capital Campaign to raise revenue to expand and improve the school. Glenn Winograd was designated the chairperson for this effort.

Lori Spurr will be taking the CPI training for charter school staff through the District.

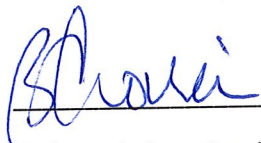
The subject of a new meeting time and perhaps a reduction in the number of meetings was raised by Niketa Patel and a consensus that evening meetings would be more accommodating to the Board members was reached. We will consider these issues at our July meeting, when we traditionally set the meeting schedule for the new school year.

The recycling of certain obsolete, inoperable and/or no longer useful technology items was approved by unanimous consent.

A refund for the Busch Gardens field trip was approved by unanimous consent, Busch Gardens refunded the money to the school so it was merely a pass-through.

Writing off checks and NSF fees for a family which has fallen on very hard times was approved by unanimous consent.

The meeting was adjourned at 5:11 pm.



Barbara Goiran, President



Alice Godwin, Member



Glenn Winograd, Member

Niketa Patel, Vice-President

Michelle Ferraro, Secretary



Andy Loerns, Treasurer