

Countryside Montessori Charter School
Board of Directors Agenda
April 16th, 2019

Call to Order 8-56

Roll Call

| | |
|-----------------|-----------------------|
| Andy Loerns | [X] |
| Alice Godwin | [X] |
| Glenn Winograd | [X] |
| Victoria Morgan | [X] – arrived 9a.m. |
| Gary Cucchi | [X] |
| Mary Artz | [X] |

Public Comments

- No Public comments

Review and Approve March financials

- Andy, Gary and all in agreement

Approval Of March 26th, 2019 meeting minutes

- Andy, Glenn and All in agreement

Parent Representative to the Board

- Butterfly Auction event was very successful. \$56K income and \$15K expenses --
 - Lessons learned the food wasn't great, but a survey was sent out after the event
 - Venue sold out. – Keep the other question
 - Plan to use Miriam next year

Old Business

1. Enrollment Increase

- This was approved by Pasco in the last month and new cap is 365. – no approval needed

2. Butterfly Auction update

- Already covered in Parent representative for the board

3. Consultant Proposal

- Michael and Victoria had a meeting with Liz Stepp.
 - i. Victoria provided an update
 - ii. Board had already approved the go-ahead if <\$3000
- Victoria and Michael to handle parent and teacher surveys
- Date for Strategic Planning session – Planned date is for June 18th
 - i. Victoria, Andy and Mary to attend
 - ii. Confirmed the date with Liz (consultant) during the meeting

4. Confirmation of Fundraising meeting on April 24th

- Fund raising meeting – need to confirm that there will be enough attendees – Glenn and Gary plan to attend from the board.
- Ideas around back to school bash and improving melody medley
- Suggestions around summer school

New Business

1. Status of Mary's application

- Completed paperwork and finger printing
- Need to complete the online training

2. Date and next steps for strategic planning

- Already covered

3. New board member policy

- Andy to create a document outlining the expectations of a board member
- All approved

4. Time for May meeting

- 3-30p.m on May 7th
- 5p.m. on June 18th after the Strategic planning session
- 9a.m on July 16th

Off Agenda Items

- The board discussed the withdrawal of student and the letter from the parents. The board requested that the incidents around the withdrawal be documented along with timing.

Discipline Matters

- None

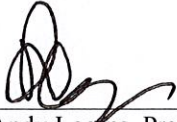
Teacher / Staff Resignations

- None

Other

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Adjournment – 10-35. Andy, Victoria and all agreed.



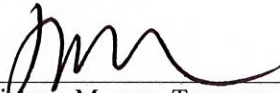
Andy Loerns, President

Alice Godwin, Member

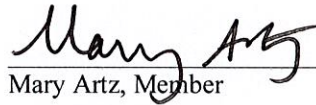


Glenn Winograd, Vice-President

Gary Cucchi, Member



Victoria Morgan, Treasurer



Mary Artz, Member

No current secretary