

Minutes of the Countryside Montessori Charter School Board of Directors

October 16, 2018

Meeting Called to Order 1735

Present were: Barbara Goiran, Andy Loerns, Glenn Winograd and Victoria Morgan for the Board, Karen Mantei, Mary Rivers and Michael Picone.

The August 28, 2018 Minutes were approved and signed by members present.

The September 18, 2018 meeting did not take place, as a quorum was not present.

Old Business:

Tamara will notify Pasco County of Victoria Morgan's election and Nancy will co-ordinate further documentation.

The Parent Representative was not present, therefore an Accountability Report was not available.

The First Quarter Profit and Loss was reviewed.

The Board of Directors Self-Assessment will be mailed to the members and reviewed at a future meeting.

New Business:

The Categorical Spending Plan was approved.

Lori Spurr has submitted the School Improvement Plan to Pasco County.

The Communication Policy will be reviewed and the website updated if necessary.

There is one remaining Board vacancy and members and the community will seek to fill the position.

Andy Loerns was elected Secretary and Victoria Morgan will be Treasurer of the Board, effective January 2019.

Out of Field Teachers as of 9/27/2018 were approved.

The Teacher Evaluation System was approved.

The Student Equity Policy was approved as an addendum to the Student Handbook.

Recycling of certain obsolete technology was approved.

The interest only loan extension to conform with the installation of the new portable was approved with an expected completion date of the project of 11/15/2018.

There were no discipline matters brought before the Board.

Kelly Agre^{ue} has resigned and has been replaced.


The Vision Committee will meet and the Five Year plan finalized in the next few months.

Meeting adjourned at 1845

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Meeting adjourned at 1845


Approved 



B. Goiran

N. Patel


A. Loerns


V. Morgan


A. Godwin


G. Winograd