

Countryside Montessori Charter School

Board of Directors Agenda

August 17th, 2021

At 8-45a.m. (Zoom meeting)

Call to Order Andy call at 8:48am, Mary to second it

Roll Call

Andy Loerns	[X]
Alice Godwin	[] Absent
Glenn Winograd	[] Absent
Victoria Morgan	[X]
Mary Artz	[X]
Eric Husby	[X]
Travis Vaughan	[X]
James Weber	[X]
Tonika Bruce	[X]

Additional attendees:

Approval of July 20th 2021 meeting minutes

(Andy, James, Travis, Eric, Mary, Tonika were present and can approve)

- Motion to approve by Mary. Seconded motion by Andy.

Approval of August 6^h 2021 emergency board meeting minutes

(Andy, James, Eric, Mary, Tonika were present and can approve)

- Motion to approve by Mary. Seconded motion by Andy.

Approval of the July 2021 Financials

- Motion to approve by Mary. Seconded motion by Andy.

Public Comments:

- None

Parent Representative to Board:

- Cougar Card – 30 businesses signed up.
- Banners – 3 new ones to go up within the week.
- Plaque – 18 submitted thus far.

- Andy to suggest that the board support a plaque for this year. Approved.
- Board will put together a video and email for this

Old Business:

- Strategic Plan Assignments –
 - Prof Development – Victoria
 - Funding - Andy
 - Facilities - Glenn
 - Programs - Tonika
 - Social and Emotional Learning – Travis
- Michael appraisal and contract status
 - Has been signed by both Michael and Andy.

New Business:

- 2021 to 2022 Budget
 - Covid grant: New air conditioners, New iPads
 - Fall Bash – to be outside
 - Motion to approve by James. Seconded motion by Victoria.
- Alice Board training renewal
 - Completed by Alice. Received by the school 8/17/21. Victoria will need to complete hers this week.
- Back to school update
 - No new cases reported requiring a quarantine of a classroom.
 - Pasco County is not including charter schools in the dashboard of positives.
 - Pasco County is not mandating a quarantine if there is a positive case within the school.

Principal Update

- 350 students is the target. 41 students did not return – many due to moves.
- Parent Orientation to take part on Thursday

Discipline Matters

- None

Teacher / Staff Resignations

- None

Off Agenda Items

- Athletic shed – Possibly updating this with dry wall and AC so that Coach can have his own space.


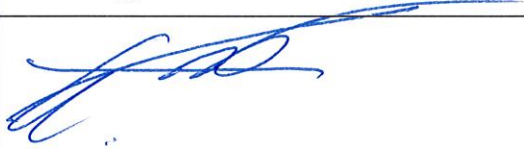
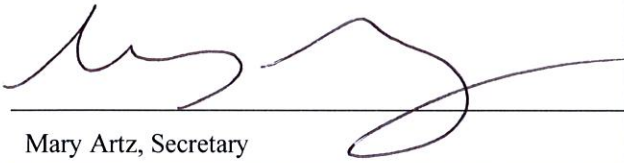
Adjournment:

- Meeting called to adjournment at 9:34pm by Andy. Seconded by Mary.





Deferred items to future meeting:

- Property Appraisal – awaiting strategic plan assignments

Board Signatures:

	N/A – Not present at meeting
Andy Loerns, President	Alice Godwin, Member
N/A – Not present at meeting	
Glenn Winograd, Vice President	Eric Husby, Member
	
Victoria Morgan, Treasurer	James Weber, Member
	
Mary Artz, Secretary	Travis Vaughan, Member
Tonika Bruce, Member	

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