

Countryside Montessori Charter School
Board of Directors Minutes
August 27th, 2019

Call to Order 3:51pm

Roll Call

Andy Loerns	[X] - Remote
Alice Godwin	[X]
Glenn Winograd	[X]
Victoria Morgan	[X]
Gary Cucchi	[X]
Mary Artz	[X]
Eric Husby	[X] - Remote

Miss Karen, Miss LaTania, Miss Lorna, Mr. Michael, and Miss Lori were also present.

Public Comments

- 2 requests to join the board. Michael, Mary R, and Andy to discuss next steps.

Approval of July 16th, 2019 meeting minutes

- Approved.

Review and Approve July financials

- Approved

Review and Approve 2019-2020 Budget and End of Year Profit and Loss Report

- Approved

Parent Representative to the Board

- (Devon) Helping Hands Summer 2019 update
- Plaques – In 2018 there were 72 sold. 2019 goal is 75, currently on target for 75.
- Board Plaque – Approved for the Board to buy a plaque, each member to contribute \$143 personally.
- Cougar Cards - In 2018 there were 40 business, currently there are 64.
- Next items for Helping Hands:
 - Fall Bash, Holiday Shop, Turkey Trot and Friendship Feast

Old Business

1. Strategic Plan updates

- Professional Development – Victoria; Facilities – Glenn; Social Emotional Learning – Andy and Eric; Funding – Mary; Programs – Gary.

2. Dates for the 2019 / 2020 school year board meetings
 - Revision to the September 2019 meeting date to September 17th at 8:45am. Approved
3. Eric's application status (completed?)
 - Completed
4. School Administrator Evaluation Process
 - Defer to September meeting, contract needed as well.
5. Board update meet and greet on August 9th
 - Eric, Andy, Mary, and Glenn. Board attendance will be an annual activity going forward
6. Board update meet and greet on August 22nd
 - Thursday Orientation - great education for parents on what the board does and why the extra funds are needed.
 - For the middle school parents – consideration of one large appeal to the group before they disperse
 - Victoria, Mary, Gary, and Glenn. Board attendance and appeal for funds will be an annual activity going forward.
 - Consideration of \$2,500 and \$5,000 plaque for those that want to donate more
 - Consideration of \$650 Grandparent plaque
 - Consideration of \$500 Alumni student plaque

New Business

1. Approval of the audit report (if not done in July)
 - a. Approved, signed by Glenn and Michael
2. Approval of Parent / Student Handbook
 - a. Approved, threats from students included
3. Approval of Employee Handbook
 - a. Updates were requested to the steps in the disciplinary process, once complete the board agreed that they would approve over email.
4. Bylaws –
 - a. Approved
5. Policy and Procedures
 - a. Approved
6. Annual Budget
 - a. Approved
7. Ethical Standards for Educators
 - a. Approved
8. Update to Board Policy
 - a. Consideration of increasing to 9 board members will be discussed in September board meeting.
9. Out of field teachers
 - a. Consideration of out of field teachers will be discussed in September board meeting.

Off Agenda Items

- CMCS Family Business Directory – 15 businesses
- Car Line Delays – Moved to discussion in November so that initial school start delays can subside as parents learn to navigate the car line. Any changes based on November discussion would be implemented in January. Glenn will lead this as the Facilities lead.
- Florida Consortium Charter School Eval System – Approved
- Unenrolled Student - \$245 Reimbursement Request – Approved

Discipline Matters

- Pasco District School's Crisis Response Plan including the Critical Incident Plan – Adoption Approved
- Parent Representative - Devon DeTrapani Approved

Teacher / Staff Resignations

- None

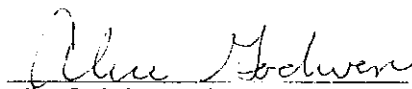
Other

- Discipline: 3 students said 1 student said threatening words. Sheriff was called. Threat assessment from Sheriff from a scale of 0-10 was a 0. No further issues.

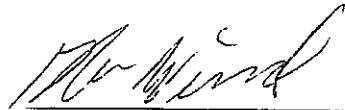
Adjournment: 5:33pm



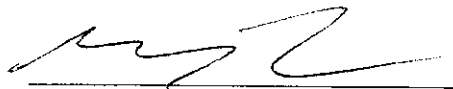
Andy Loerns, President



Alice Godwin, Member



Glenn Winograd, Vice-President



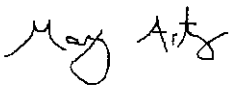
Gary Cucchi, Member

Absent

Absent

Victoria Morgan, Treasurer

Eric Husby, Member



Mary Artz, Secretary