

Countryside Montessori Charter School  
Board of Directors Minutes  
December 15th, 2020  
At 4p.m. (Zoom meeting)

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Call to Order 4:05pm from Andy, seconded by Mary

Roll Call

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

Additional attendees: Lori Spurr, Michael Picone, Melissa Marotta, Devon DeTrepani, Mary Marotta

Approval of November 10th, 2020 meeting minutes (5 of the following need to sign)

- Andy
- Glenn
- Victoria
- Eric
- Travis
- James

Approval to be provided over email by adding signature to the document.

- Motion to approve by Andy Loerns, seconded by Glenn, approved by Mary.

Review and Approve November 2020 financials

- Motion to approve by Andy Loerns, seconded by Glenn, approved by Mary.

Public Comments:

- None

#### Status of Tonika Bruce application

- Approved and included in this meeting

#### Parent Representative to Board – Devon DeTrepani

- Cougar Card Pizza Party for Top Sellers to be hosted this week
- Holiday Shop closing out 12/15 for sales
- 50/50 Car Raffle – Same vehicle from Toyota RAV4 FWD as prior year. Raffle tickets have been printed. January 8<sup>th</sup> tickets begin sale, closing out ticket sales February 5<sup>th</sup>.
- Board Plaques – 80 sold total YTD

#### Old Business:

- Board Plaque – All of the board members to send \$125
- Remote meetings Board policy – Eric Husby to update the document to allow for remote set up meetings for any valid reason
- Teacher Training Scholarship – 1 year training, 2 teachers to be nominated (1 currently chosen). Michael and Miss Lorna currently working on selection.
- Air Conditioning – To be installed over Winter Break including UV Light and additional filtering. Servicing all units at the time that this will be installed over Winter Break. Bid chosen from company Lightning Mechanical. Previously utilized on service calls.
- Wifi – Updated over Thanksgiving Break. Significant improvement.

#### New Business:

- BOD Kognito Training – Required by Senate Bill for all Florida Public School Board Members to take training on mental health for youth in addition to all Florida Public School teachers, admins, employees, etc. Email to come from Lori Spurr to complete the training.

#### Principal Update

- Second Semester Update: Online option is able to be used in second semester as well by Governor. 250 in person, 100 online for 2020 Second Semester. If online students are falling behind, the school has to notify parents and recommend them to come back in person, however it is ultimately the decision of the parents. Will continue with safety protocols – masks, temperature checks, keeping rooms separate, etc.
- Ideas to get admins, specials, radio stream the 107.9 announcements streaming.
- Second Semester calendar update: 4 early release days for professional development.

#### Discipline Matters

- None

#### Teacher / Staff Resignations

- None

#### Off Agenda Items

- January Open Houses: Virtual video tour for the classrooms with voice over in lieu of parents being on campus.

- Lottery for new students will be held February 13<sup>th</sup>

Adjournment:






- 5:25 adjournment proposed by Andy, seconded by Glenn, approved by Mary

Deferred items to future meeting:

- Property Appraisal
- Strategic Plan Update

Board Signatures:

Board Signatures:

	N/A
Andy Loerns, President	Alice Godwin, Member
	N/A
Glenn Winograd, Vice President	Eric Husby, Member
N/A	N/A
Victoria Morgan, Treasurer	James Weber, Member
N/A 	
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	