

Countryside Montessori Charter School
Board of Directors Minutes
October 8th, 2019

Call to Order at 5:19pm

Roll Call

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

Public Comments

- None

Approval of September 17th, 2019 meeting minutes

- Motioned by Mary Artz, seconded by Victoria Morgan. Approved.

Review and Approve September financials

- Motioned by Victoria Morgan, seconded by Eric Husby. Reviewed and approved profit and loss budget performance July – Sept 2019 and September financials.

Parent Representative to the Board (Devon Detrapani)

- Plaque update - 22 new, 69 renewal, 91 total
- Cougar card update – 3889 cards, 94% sold by the third week
- Fall Bash update – takes place following week. Due to parking offsite, there will be ample parking available
- Other:
 - Great American Teach In 11/21 – Service Careers
 - Tampa Bay Rowdies, Ex- Player

Old Business

1. Strategic Plan updates – Google document with staff owner of the 5 segments.
 - Professional Development: Lorna Cohen/Victoria Morgan, Funding: Michael Picone/Melissa Morotto/Mary Artz, Facilities: Devon Detrepani/Amy Micik/Glen Winograd, Social/Emotional: Nataliya Fillers/Andy Loerns/Eric Husby, Programs: Lisa Lebron/Monique Largo/Gary Cucchi
2. School Administrator Evaluation Process – Deferred to November

3. Board Member policy – Deferred to November

New Business

1. MOU with the Sheriff's Department - Eric Husby to review by November meeting
2. Cameras – Under review by Eric Husby

Off Agenda Items

- Board Meeting Annual review guidance
 - Specific wording reiterated
 - Approved, seconded to be noted
- FCPCS Conference, Michael Piccone attending in October

Discipline Matters

- None

Teacher / Staff Resignations


- None

Other

- Victoria Morgan and Mary Artz to pay their portion of Board Plaque

Adjournment:

Adjourned at 6:06pm



Andy Loerns, President

N/A not at current meeting

Alice Godwin, Member

N/A - Absent

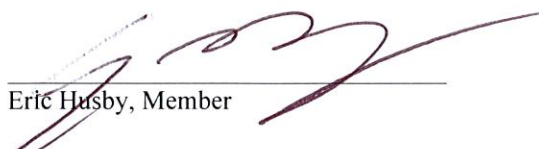
Glenn Winograd, Vice-President

N/A - Absent

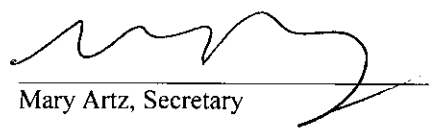
Gary Cucchi, Member



Victoria Morgan, Treasurer



Eric Husby, Member



Mary Artz, Secretary