

Countryside Montessori Charter School
Board of Directors Agenda
January 20, 2015

Call to Order

Roll Call

Public Comments

- Julie Toth (Apple IPAD Proposal)

Approval of Minutes from the November 18, 2014 meeting and the 01/13/2015 special meeting.

Review/Approve Financials (includes regular comparisons to actual budget) for November and December.

Old Business

1. Apple IPAD Purchase.
2. Lease agreement with Mr. and Mrs. Melt Godwin.
3. Committee Updates.

New Business

1. Middle School Program Update
2. Teacher Retention

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 01/20/2015 Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A scheduled meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school in Land O' Lakes, Florida on Tuesday, January 20, 2015.

Call to Order:

The Directors of the CMCS Board of Directors joined the staff meeting. Director Monica Santana who declared that a quorum was present and that the meeting was open for business called the meeting to order at the end of the staff meeting at 1538 hours.

Roll Call:

In attendance: Directors Monica Santana, Michelle Ferraro, Alice Godwin and Niketa Patel. Also in attendance were Mary Rivers, Karen Mantei, Dr. Mike Rom, Lori Spurr, Julie Toth, Ms. Sue Grossman, Ms. Juliette Gillespie, and Stacy Ironside.

Public Comment:

- Julie Toth (CMCS Technology Committee Representative)

Approval of Minutes:

The minutes from the 11/18/2014 meeting and the 01/13/2015 meeting were reviewed. Director Alice Godwin motioned for approval. Director Niketa Patel seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from November and December (including regular comparisons to actual budget) were reviewed. Director Niketa Patel motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. There was further discussion in regards to the Apple purchase, and the financing contract was reviewed.
 - a. The purchase includes:
 - i. 160 IPADs (25 for Secondary, 118 for UL, 12 for LL, 2 for Speech, 1 for Administrative purposes, and 2 for spares).
 - ii. Professional Development – 20 teachers, two 8-hour sessions.
 - iii. User agreements for parents will be drawn up.
 - iv. Cost of APPLE apps for the IPADS will be determined by Administration and included in the budget.
 - v. Mobil Device Managing Systems will be used to monitor activity. This is provided by CISCO.
 - b. Director Michelle Ferraro motioned for approval. Director Niketa Patel seconded the motion. A unanimous vote of 4/0 was **APPROVED** by a signature of a majority of Directors for the purchase of the IPADS.
 - c. Due to ambiguity of the finance terms, the matter was **TABLED** until the next scheduled meeting to be held on 02/20/2015. The administration will contact the Apple Representative to clarify financing terms and present to the Board at the 02/20/2015 meeting.
2. Lease agreement with Mr. and Mrs. Melt Godwin – **TABLED**.
3. Committee Updates – **TABLED**.

New Business:

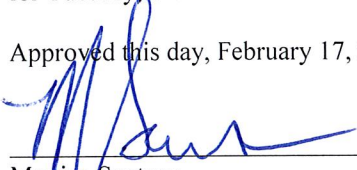
1. Middle School Update – **TABLED**.
2. Teacher Retention – **TABLED**.

Meeting Minutes, 01/20/2015, (Cont.)

Adjournment:

The meeting adjourned at 1741 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for Tuesday, 02/17/2015 at 3:30.


Approved this day, February 17, 2015.



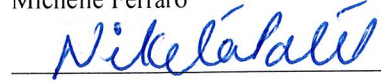
Monica Santana



Alice Godwin



Michelle Ferraro



Niketa Patel

Countryside Montessori Charter School
Board of Directors Agenda
January 13, 2015

Call to Order

Roll Call

Public Comments

- Apple Representative – David Lockwood

Approval of Minutes – Tabled for regularly scheduled meeting on 01/20/2015.

Review/Approve Financials – Tabled for regularly scheduled meeting on 01/20/2015.

New Business

1. Presentation by Apple Representative David Lockwood in regards to CMCS purchase of iPads.

Adjournment

Meeting Minutes of the 01/13/2015 Special Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A special meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school in Land O' Lakes, Florida on Tuesday, January 13, 2015.

Call to Order:

The Directors of the CMCS Board of Directors joined the staff meeting. Director Monica Santana who declared that a quorum was present and that the meeting was open for business called the meeting to order at the end of the staff meeting at 1645 hours.

Roll Call:

In attendance: Directors Monica Santana, Michelle Ferraro, Alice Godwin and Niketa Patel. Also in attendance were Mary Rivers, Karen Mantei, Dr. Mike Rom, Lori Spurr, Apple Representative David Lockwood, Julie Toth, Juliet Gillespie, Sue Grossman, Stacy Crayder, Liz Collins, Kathy Roche, LaTania Nicholson, Trése Schousboe, Sara Johnson, and Johnna May.

Public Comment:

- David Lockwood (Apple Representative)
- Julie Toth (CMCS Technology Committee Representative)

Approval of Minutes:

Approval of minutes from the 11/18/2014 meeting were **TABLED** until the regularly 01/20/2015 scheduled meeting.

Approval of Financials:

Approval of financials were **TABLED** until the regularly 01/20/2015 scheduled meeting.


New Business:

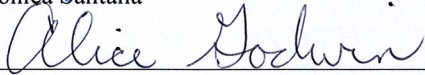
1. David Lockwood, the Apple Representative and Julie Toth, the CMCS Technology Committee Representative, presented information in regards to the purchase of Apple IPADS. The presentation included purchase/lease, training, and technical support pricing and options. After much discussion, it was decided that Mr. Lockwood would work in collaboration with Julie Toth to put together a formal proposal with pricing and support options. This information will be ready for the Board at the next scheduled meeting on 01/20/2015.

Adjournment:

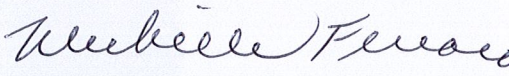
The meeting adjourned at 1758 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for Tuesday, 01/20/2015 at 3:30.

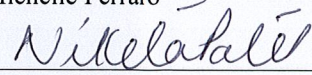
Approved this day, January 20, 2015.



Monica Santana


Alice Godwin



Michelle Ferraro


Niketa Patel