

Countryside Montessori Charter School
Board of Directors Agenda
May 7th 2019

Call to Order 3-43p.m.

Roll Call

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

Public Comments

- None

Review and Approve April financials

- Board meeting held prior to financials being available, will approve in June meeting

Approval Of April 16th, 2019 meeting minutes

- Approved unanimously.

Parent Representative to the Board

- Ms Devon – Helping hands meeting was held on the 24th around 8 to 10 people attended
- Business Directory – to be added to the website
- More sponsorship opportunities such as the banners
- Teachers to use DonorChoose going forward.
- Parent offered to take ownership of the cougar cards committee
- Follow up in the morning during the summer.
- Looking for someone who can do the research for the grants – we have the resources to do the work, if we can identify the grants

Old Business

1. Consultant Proposal

- Update on venue / times?
- Still waiting a response for the district for the meeting – will be confirmed in the next two weeks
- 3 responses from teachers
- Following up with parents for their attendance.

2. Helping Hands meeting on April 24th

- Covered in the Parent representative to the board

3. Status of Mary's application

- Completed.

4. New board member policy

- Document not complete
- Andy has found a parent who is a lawyer and would like to join the board and be present at the July meeting. – invite to the July meeting

New Business

1.

Off Agenda Items

1. Parent Surveys – Trying to get a simpler format that can be used for the parents. Need to evaluate.
2. Audit Approved the use of same company as last year. Motioned by Glenn, Mary and Victoria. Andy recused from the vote.

Discipline Matters

- None

Teacher / Staff Resignations

- A teacher's assistant had to resign due to moving away from the area and she has been replaced

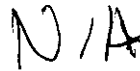
Other

- Improvements to the process around the dismissal steps and performance improvement steps for discussions
- Need to improve the training of Montessori school processes and teachers
- Look into options around training for next year. New training planning day for all teachers.


Adjournment – 4-44p.m. Andy, Glenn and unanimous



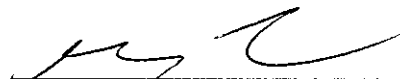
Andy Loerns, President



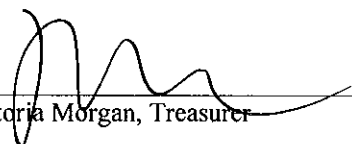
Alice Godwin, Member



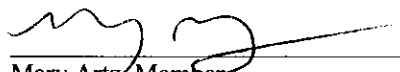
Glenn Winograd, Vice-President



Gary Cucchi, Member



Victoria Morgan, Treasurer



Mary Artz, Member

No current secretary