

Countryside Montessori Charter School  
Board of Directors Agenda  
October 16, 2013

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Call to Order

Roll Call

Public Comments

- None scheduled

Approval of Minutes from the September 11, 2013 meeting.

Review/Approve Financials (includes regular comparisons to actual budget)

Old Business

1. E-mail vote on handbook revisions (for the record)
2. Meeting dates

New Business

1. Common Core Standards

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 10/16/2013 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 Wednesday, October 16, 2013.

Call to Order:

Director Santana who declared a quorum was present and that the meeting was open for business called the meeting to order at 1412.

Roll Call:

In attendance: Directors Monica Santana, Michelle Ferraro, and Alice Godwin. Also in attendance were Mary Rivers and Mike Rom.

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the previous meeting held on 09/11/2013 were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Current financials were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. For the record, the student/parent and employee handbooks were revised. The Board members voted via email. Director Monica Santana motioned for approval. Director Jean Audino seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.
2. The next scheduled meeting 11/13/2013 was changed to 11/12/2013. The time of 1700 remains the same.

New Business:

1. The new Common Core standards were discussed, briefly. It is possible to adapt Montessori in order to meet the new standards. CMCS will be using "Montessori Made Manageable" to help with the transition. The new standards come in to effect for SY14/15.

Off Agenda:

1. Clarification: Teacher allocations will be issued using 12/13 evaluations, paying in SY 13/14.
2. Revision: Teachers working Out-of-Field:
  - o Miranda Griffin is teaching Out-of-Field for Elementary Education (K-6), and is not highly qualified in that area. However, she has passed her state exam and has applied for her certification.
  - o Bobbianne Grant is teaching Out-of-Field and is not highly qualified for Middle grades science. She is currently pursuing certification in that area.
  - o Julie Toth is not highly qualified in the area of music (K-12), though she is pursuing certification.
3. Fundraising: There is a need for stronger fundraising efforts. Several ideas were brought to the Board's attention including having a grant committee, business programs, and business donations.



Meeting Minutes, 10/16/2013, (Cont.)

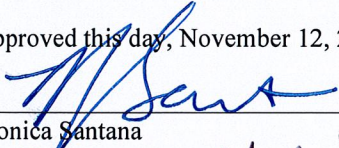
Discipline Matters:

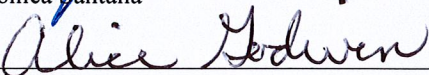
No discipline matters requiring the action of the Board were reported.

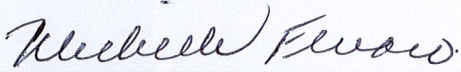
Adjournment:

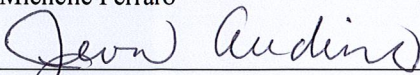
The meeting adjourned at 1517 by Director Monica Santana at the close of business. The next scheduled meeting is for Tuesday, November 12, 2013 at 5:00pm.

Approved this day, November 12, 2013

  
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Monica Santana

  
\_\_\_\_\_  
Alice Godwin

  
\_\_\_\_\_  
Michelle Ferraro

  
\_\_\_\_\_  
Jean Audino

**Michelle Ferraro**

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**From:** Monica Santana Law Office <monicasantanalaw@yahoo.com>  
**Sent:** Thursday, September 12, 2013 11:59 PM  
**To:** mike.rom@cmcsmontessori.com; Mary Rivers; Karen Mantei; ferraro; Alice; jean  
**Subject:** Vote on Handbooks

I read over the student/parent handbook as well as the employee handbook. I move that we accept the 2013-14 handbooks are presented to us at the 9/11 BOD meeting.

On another matter, perhaps we can also do this as an email vote. We discussed fundraising earlier for Ian Ondina and decided we would wait until the family put a campaign into place. There is now a 4-week fundraising campaign in place. If Dennise approves, I would like to see a tasteful and tactful letter sent to the parents along with the link describing Ian's fundraising. They have to go on to the site to donate, so no one at CMCS will know whether or not they donated, and to what extent. The following is a link to Ian's Fundraiser:

<http://www.giveforward.com//fundraiser/s1q2/friends-for-ian-tbi-survivor>

Monica S. Santana  
Attorney at Law  
(813) 994-6760

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## Michelle Ferraro

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**From:** Jean Audino <j\_audino@yahoo.com>  
**Sent:** Friday, September 13, 2013 8:19 AM  
**To:** Monica Santana Law Office; mike.rom@cmcsmontessori.com; Mary Rivers; Karen Mantei; ferraro; Alice  
**Subject:** Re: Vote on Handbooks

I agree and 2nd it.

**Jean Audino**  
**727-460-8329**

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**From:** Monica Santana Law Office <monicasantanalaw@yahoo.com>  
**To:** "mike.rom@cmcsmontessori.com" <mike.rom@cmcsmontessori.com>; Mary Rivers <mrivers813@verizon.net>; Karen Mantei <karen.mantei@verizon.net>; ferraro <michelle.ferraro63@verizon.net>; Alice <alicejoyg@hotmail.com>; jean <j\_audino@yahoo.com>  
**Sent:** Thursday, September 12, 2013 11:58 PM  
**Subject:** Vote on Handbooks

I read over the student/parent handbook as well as the employee handbook. I move that we accept the 2013-14 handbooks are presented to us at the 9/11 BOD meeting.

On another matter, perhaps we can also do this as an email vote. We discussed fundraising earlier for Ian Ondina and decided we would wait until the family put a campaign into place. There is now a 4-week fundraising campaign in place. If Dennise approves, I would like to see a tasteful and tactful letter sent to the parents along with the link describing Ian's fundraising. They have to go on to the site to donate, so no one at CMCS will know whether or not they donated, and to what extent. The following is a link to Ian's Fundraiser:

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