

Countryside Montessori Charter School  
Board of Directors Meeting Minutes  
April 7<sup>th</sup>, 2020

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Call to Order at 5:05pm

Roll Call

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

Additional Attendees:

Miss Melissa, Miss Karen, Miss Mary, Miss Latania, and Miss Lorna

Approval of March 10<sup>th</sup> 2020 meeting minutes (4 of the following need to sign)

- Glenn
- Mary
- Victoria
- Alice
- Andy
- Eric

First motion to approve March 10<sup>th</sup> 2020 meeting minutes via email by Andy. Second motion to approve by Eric. Approved.

Review and Approve March financials

- Financials will be approved at May meeting, as they are not ready yet.

Public Comments:

- None

New Business: (Covid 19 related)

- School Updates:
  - Hourly resources – Previously approved to pay through May via email to the Board of Directors
  - Loan – Gary & Miss Mary to confer and reach out to BB&T
  - Other – None
- Distance Learning –

- 10 iPads provided, nothing additional needed.
- Teachers provided Google phone numbers so that they be accessible by parents without giving their personal phone numbers.
- Zoom calls – least expense and carried out with all security precautions in place: Passwords and waiting rooms
- Butterfly Auction - Will cancel Butterfly Auction. Silent Auction will be deferred from April to May, potentially May 18-25. School to confer and decide timeline and scope.

Old Business (for discussion):

- Andy refresher training – Completed mid-April
- Property Appraisal – Appraisal in the write-up process
- Lottery – Lori to finish lottery update by week of 4/13 and pull additional lottery spots thereafter

Deferred items to May meeting:

- Seat belts – No school trips
- Strategic Plan Update - Deferred

Off Agenda Items

- Small Business Loan for Covid - First motion to approve 2.5X qualified payroll by Glenn. Second motion to approve by Gary. Approved.
- Lori – Support of Michael and Melissa in their leading of the transition to 100% virtual learning and kudos to all of the teachers for successfully carrying out the transition

Discipline Matters

- None

Teacher / Staff Resignations

- None

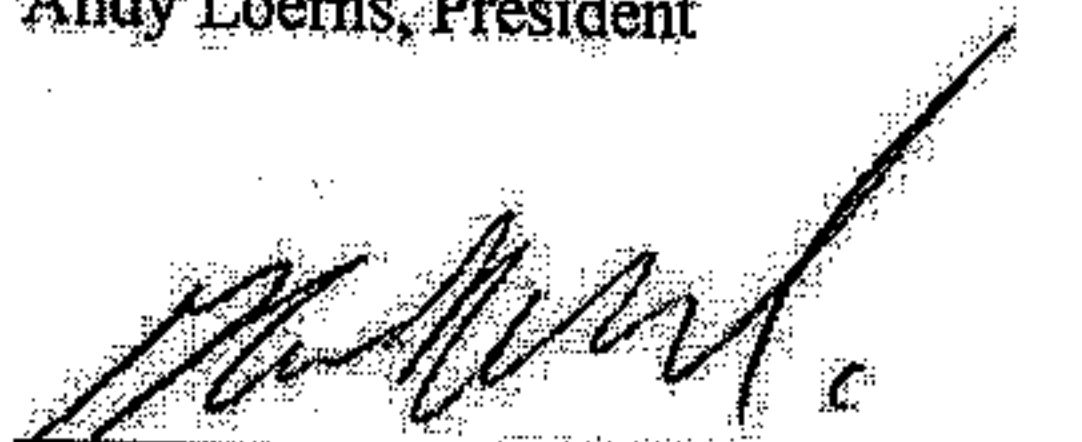
Adjournment: 6:27pm - First motion to adjourn by Andy. Second motion to approve by Glenn. Approved



Andy Loerns, President

N/A

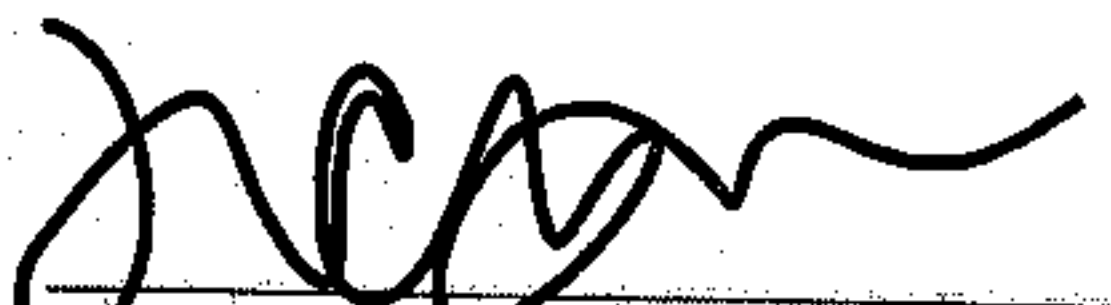
Alice Godwin, Member



Glenn Winograd, Vice-President


N/A

Gary Cucchi, Member



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Victoria Morgan, Treasurer



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Eric Husby, Member

N/A

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Mary Artz, Secretary