

Countryside Montessori Charter School
Board of Directors Agenda
November 14, 2017

Call to Order

Roll Call

Public Comments

1. None Scheduled

Parent Representative to the Board

2. Laura Graybill

Approval of Minutes from the 10/17/2017 meeting.

Review / Approve October (2nd Quarter) Financials (includes comparison / adjustments to actual budget).

Old Business

1. Niketa Patel BOD Renewal Training – UPDATE
2. School Administrator Evaluation (previously tabled) – REVIEW AND VOTE
3. Crisis Prevention Training (previously tabled) – DISCUSS

New Business

1. Parental Involvement Representative Accountability Report – REVIEW
2. Best and Brightest Scholarship – REVIEW AND APPROVE
3. Public Records Request by Jeffrey Solochech from the Tampa Bay Times – REVIEW AND DISCUSS

Off Agenda Items

Discipline Matters

Teacher / Staff Resignations

Adjournment

Meeting Minutes of the 11/14/2017 Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school on Tuesday, 11/14/2017.

Call to Order:

Director Michelle Ferraro who declared that a quorum was present and that the meeting was open for business called the meeting to order at 1537 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Alice Godwin, Niketa Patel (by telephone), and Andy Loerns (by telephone). Also in attendance were Mary Rivers, Karen Mantei, Dr. Mike Rom, and Laura Graybill.

Public Comment:

- None

Parent Representative to the Board:

Laura Graybill is forming the Auction Committee and informed the Board of upcoming school events and fundraising efforts.

Approval of Minutes:

The minutes from the 10/17/2017 meeting were reviewed. Director Michelle Ferraro motioned for approval. Director Niketa Patel seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors. Director Andy Loerns did not vote since he was not at the 10/17 meeting.

Approval of Financials:

Financials from October (including 2nd quarter comparisons to actual budget) were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Director Niketa Patel completed her Board renewal training.
2. Mary Rivers will email Dr. Rom's evaluation to the Board, and a vote for approval will be made via email.
3. Crisis Prevention training is scheduled to take place in December.

New Business:

1. Parental Involvement Representative Accountability Report – TABLED.
2. The Best and Brightest Scholarship application submission for Trese Schousboe was reviewed and discussed. The state legislature sets aside funds for teachers who rank as highly effective and also have high scoring SAT scores. The scholarship amount is approximately \$6000.00. For teachers who are highly effective and do not have accompanying SAT scores are submitted automatically. Director Andy Loerns motioned to approve the application submission for Trese Schousboe. Director Michelle Ferraro seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.
3. The Board discussed the public records request by Jeffrey Solochech from the Tampa Bay Times. All the requested information is in MUNIS so Pasco County will forward to the Tampa Bay Times at no cost to CMCS or the Tampa Bay Times.

Off Agenda:

1. The Board discussed the method to be used for teacher evaluations. Mary Rivers presented information regarding Corwin Learning Evaluation System for Teachers and Other Instruction Personnel and Administrators evaluation system recommended by the Florida Consortium of Public Charter Schools (FCPCS). Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Meeting Minutes, 11/14/2017, (Cont.)

Discipline Matters:

- None

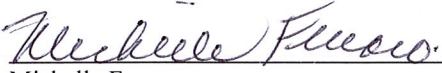
Teacher / Staff Resignations:

- None

Adjournment:


The meeting adjourned at 1616 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for January 16, 2018 at 3:30 PM.

Approved this day, January 16, 2018.




Michelle Ferraro

Niketa Patel

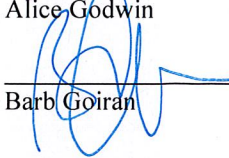


Andy Loerns



Alice Godwin

Barb Goiran



Michelle Ferraro

From: Patel, Niketa <npatel@health.usf.edu>
Sent: Tuesday, November 28, 2017 10:22 AM
To: Barb Goiran; mrvivers813@verizon.net; michelle.ferraro63@verizon.net; andy.loerns@ey.com; alicejoyg@hotmail.com
Subject: Re: Principal Evaluation

Yes- The last name can be added.

Concur on all ratings.

Thanks,

Niketa A. Patel, Ph.D.

Associate Professor, Department of Molecular Medicine
University of South Florida
And
James A. Haley Veterans Hospital
Scientist
Tampa, FL 33612
Tel: +1 (813) 972-2000 X 7283
Labs: +1 (813) 972-2000 X 7121; X 7020; X 7443; X 6964
Fax: +1 (813) 972- 7623

From: Barb Goiran <bgoiran@verizon.net>
Sent: Tuesday, November 28, 2017 9:56:51 AM
To: mrvivers813@verizon.net; michelle.ferraro63@verizon.net; Patel, Niketa; andy.loerns@ey.com; alicejoyg@hotmail.com
Subject: Re: Principal Evaluation

Approved, but on the name line on page 1 it only says "Dr. Michael", not "Dr. Michael Rom".

Barb Goiran
bgoiran@verizon.net

-----Original Message-----

From: Mary Rivers <mrvivers813@verizon.net>
To: michelle.ferraro63 <michelle.ferraro63@verizon.net>; bgoiran <bgoiran@verizon.net>; npatel <npatel@health.usf.edu>; andy.loerns <andy.loerns@ey.com>; alicejoyg <alicejoyg@hotmail.com>
Sent: Mon, Nov 27, 2017 1:08 pm
Subject: Principal Evaluation

Here is the principal evaluation for your review. Thank you Niketa for noticing the ratings and rating scales didn't match on the last one. Let me know if you have any questions.

Thanks,
Mary

Michelle Ferraro

From: Michelle Ferraro <michelle.ferraro63@verizon.net>
Sent: Monday, November 27, 2017 8:08 PM
To: 'Mary Rivers'; 'bgoiran@verizon.net'; 'npatel@health.usf.edu'; 'andy.loerns@ey.com'; 'alicejoyg@hotmail.com'
Subject: RE: Principal Evaluation

I approve!

Michelle

From: Mary Rivers [mailto:mrivers813@verizon.net]
Sent: Monday, November 27, 2017 1:08 PM
To: michelle.ferraro63@verizon.net; bgoiran@verizon.net; npatel@health.usf.edu; andy.loerns@ey.com; alicejoyg@hotmail.com
Subject: Principal Evaluation

Here is the principal evaluation for your review. Thank you Niketa for noticing the ratings and rating scales didn't match on the last one. Let me know if you have any questions.

Thanks,
Mary