

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

Call to Order

Roll Call

Public Comments

- None Scheduled

Approval of Minutes from the 09/22/2015 meeting.

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

Old Business

1. New BOD Member – Testing, Fingerprinting.

New Business

1. Categorical Spending Plan
2. School Grades / FSA Scores?
3. FTE Count.
4. Purchase of adjacent property.

Off Agenda Items

Discipline Matters

Teacher / Staff Resignations

Adjournment

Workshop Minutes of the 10/20/2015 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, September 22, 2015.

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 1547 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Niketa Patel and Robin Blinder. Also in attendance were Mary Rivers, Lori Spurr, Dr. Michael Rom, and Jack Licht.

Public Comment:

- None Scheduled.

Approval of Minutes:

The minutes from the September 22, 2015 meeting were reviewed. Director Niketa Patel motioned for approval. Director Robin Blinder seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from August (including regular comparison to actual budget) 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.

Old Business:

1. New BOD Member – Robin Blinder completed her fingerprinting. She is still waiting on testing. Nancy Agudo will check on the delay from our training vendor.

New Business:

1. Categorical spending was reviewed by the board (Personnel, Instructional, Lottery, ESE, Safe Schools, and Supplemental Academics). 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.
2. School Grades / FSA – the board was presented with and reviewed the FSA report. CMCS performed very well and above District average in all categories in all grades. There is still no definitive decision from District as to school grades or funding connected to school grades.
3. FTE count = 292 students.
4. There are 4 adjacent lots available for purchase. The front lot includes a home. The Board made an offer of \$75,000.00 (see attached). That offer was declined. A counter offer of \$100,000.00 was discussed with a max offer of \$125,000.00 for all four parcels. Director Michelle Ferraro motioned for approval. Director Robin Blinder seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Off Agenda:

1. The Board discussed switching the Simple IRA at Wells Fargo to a 401K at Southeast Bank (through the personnel leasing company). The switch will be effective 01/01/2016. 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.

Meeting Minutes, 10/20/2015, (Cont.)

Discipline Matters:

NONE

Teacher / Staff Resignations:

NONE

Adjournment:

The meeting adjourned at 1657 by Director Michelle Ferraro at the close of business.

Approved this day, November 17, 2015.



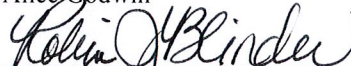
Michelle Ferraro



Niketa Patel



Alice Godwin



Robin Blinder

Michelle Ferraro

From: mrivers813@verizon.net
Sent: Friday, October 2, 2015 12:47 PM
To: robin@blindergroup.com; michelle.ferraro63@verizon.net; alicejoyg@hotmail.com; npatel@health.usf.edu
Cc: mrom@cmcsmontessori.com; karen.mantei@verizon.net; mcmantei@yahoo.com
Subject: Property offer

Hi Board Members,

I just spoke with the realtor, and the owner will not consider any offer that does not include all of the four parcels next door. She owns 3 outright and the other one which we were going to offer \$32,210 on is in foreclosure.

The assessed values of the lots is \$32,210, \$14,000, \$14,000 and \$8,000 for a total of \$68,210. After talking with Cody (the realtor), Dr. Rom and Mike Mantei we think a good offer would be \$75,000. This would be two separate offers - \$32,210 for the front lot and \$42,790 for the back three lots.

Would you approve this offer? I will contact the realtor once I hear from everyone.

Robin, I heard you had trouble sending to my Verizon email. If it doesn't work, use yahoo mrivers813@yahoo.com

Thanks,

Mary

Michelle Ferraro

From: Michelle Ferraro <michelle.ferraro63@verizon.net>
Sent: Friday, October 2, 2015 4:11 PM
To: 'Patel, Niketa'; 'mrivers813@verizon.net'; 'robin@blindergroup.com'; 'alicejoyg@hotmail.com'
Cc: 'mrom@cmcsmontessori.com'; 'karen.mantei@verizon.net'; 'mcmantei@yahoo.com'
Subject: RE: Property offer

I approve the offer \$75,000.00 for all 4 parcels.

Michelle Ferraro

From: Patel, Niketa [mailto:npatel@health.usf.edu]
Sent: Friday, October 2, 2015 2:44 PM
To: mrivers813@verizon.net; robin@blindergroup.com; michelle.ferraro63@verizon.net; alicejoyg@hotmail.com
Cc: mrom@cmcsmontessori.com; karen.mantei@verizon.net; mcmantei@yahoo.com
Subject: Re: Property offer

Mary,
You have checked it out thoroughly and I approve the offer of \$75,000 for all 4 parcels.

Niketa A. Patel, Ph.D.

James A. Haley Veterans Hospital
Research Service

And
University of South Florida
Associate Professor, Department of Molecular Medicine
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: mrivers813@verizon.net <mrivers813@verizon.net>
Sent: Friday, October 2, 2015 12:46 PM
To: robin@blindergroup.com; michelle.ferraro63@verizon.net; alicejoyg@hotmail.com; Patel, Niketa
Cc: mrom@cmcsmontessori.com; karen.mantei@verizon.net; mcmantei@yahoo.com
Subject: Property offer

Hi Board Members,
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Would you approve this offer? I will contact the realtor once I hear from everyone.
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Thanks,

Parent Representative Report

For Time Period: August - November 16th

PTC Meetings:

Date / Time of Meeting	Number in Attendance	Topics
Monday, November 16 th 2 pm - 3 pm	4	Thanks, Fundraising Lear, CC See Attached

Volunteer Hours:

Total Hours Volunteered	# of Participating Families	# of Non-Participating Families
1,000	30%	70%

List parents that have not volunteered any hours:
(Please provide on separate sheet if necessary)

At this time there are many families that have not volunteered. We are still early in the year.

Countryside Montessori Charter School

PTC Meeting

Meeting Date:

Monday, November 16, 2015

Agenda:

<u>Welcome/Hello</u>	Dr. Rom/ Holly
<u>Great American Teach in & Friendship Feast</u>	Holly
<u>Cougar Cards</u> \$28,000 +	Holly
<u>Chance to Win</u> 11/16 – 12/18, \$100 per ticket, enter with a friend or 2, asking each family to sell 2, take more to sell to friends, ticket pulled last year won over \$16,000.	Dr. Rom/ Holly
<u>Support & Thanks</u>	Dr. Rom
<u>Finishing Comments</u>	Dr. Rom

Thank you for coming to the FIRST PTC meeting of the 2015 – 2016 school year.

Holly DePiro

Volunteer & Fundraising Coordinator