

Countryside Montessori Charter School  
Board of Directors Agenda  
November 13, 2013

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Call to Order

Roll Call

Public Comments

- None scheduled

Approval of Minutes from the October 16, 2013 meeting.

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

Old Business

1. Meeting Dates
2. Common Core Standard (Lori Spurr)

New Business

1. Flex Time for Teachers
2. On-Line Reviews

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 11/13/2013 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 Tuesday, November 12, 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 1712.

Roll Call:

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

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the previous meeting held on 10/16/2013 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.

Approval of Financials:

No current financial reports were reviewed.

Old Business:

1. Meeting dates were changed from Wednesdays to Tuesdays, as follows:

January 14, 2014	2:00
February 11, 2014	2:00
March, 11, 2014	2:00
April, 2014	NO MEETING
May 6, 2014	5:00
June 24, 2014	2:00
July 15, 2014	2:00
2. Common Core; TABLED

New Business:

1. Update on Flex Time: Teachers have put in 40 hours per week and must be on school grounds while children are in attendance (8:00am – 3:30pm). New policy was well received.
2. On line reviews were discussed and have been addressed with the teachers.

Off Agenda:

1. New fundraiser: Car giveaway sponsored by Ferman Auto Dealership.
2. New committee were formed and all Board Members are participating.

Discipline Matters:

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

Meeting Minutes, 11/13/2013, (Cont.)

Adjournment:

The meeting adjourned at 1818 by Director Monica Santana at the close of business. The next scheduled meeting is for Tuesday, January 14, 2014 at 2:00pm.

Approved this day, January 14, 2014

  
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Monica Santana

  
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Alice Godwin

  
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Michelle Ferraro

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Jean Audino