

Countryside Montessori Charter School
Board of Directors Notes
February 18th, 2020

Call to Order 9:01AM

Roll Call

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

Public Comments

- Travis Vaughn, potential interest in being on the Board

Approval of January 14th 2020 meeting minutes (4 of the following need to sign):

- Glen, Gary, Mary, Eric, Alice
- Motion to approve by Mary, second motion to approve by Alice. Approved

Review and Approval of January financials and monthly report P&L:

- Motion to approve by Andy, second motion to approve by Victoria. Approved

Parent Representative to the Board (Devon)

- 50/50 Raffle -Chance to win: 508 Tickets
- Butterfly Auction – April 18, 2020, Wesley Chapel Hylatt
 - Sponsor needed, website will link

Strategic Plan Update

- 4 of 5 Met.
- AMS/Montessori Conference – Donors Choose for registration and Title 2 money for travel. Possible per diem. Remit expenses: \$1000 total.
- Facilities – Real estate appraisal – Cliggitt Appraisa - \$3500 cost, 15-30 pages. CMCS to pay 50% and Mary/Karen to pay 50%. Motion to approve by Glenn, second motion to approve by Victoria. Approved

Old Business

- Open House – Excellent hosting by Student Ambassadors

New Business

- Lottery: February 18th – 1st Grade, 50 Students. Andy, Karen, Michael and Mary present
- Change signatures on check account to delete Karen Mantei and add Lori Spurr.
 - Motion to approve by Andy, second motion to approve by Alice. Approved
- Public funds account transfer - Authorize Mary Rivers to change savings account to certificate of deposit
 - Motion to approve by Victoria, second motion to approve by Mary. Approved

Off Agenda Items

- Michael's contract for 2019-2020 to confirm via email reply

Off Agenda Items

- No lunch program
- Need catering 25-50 meals
- State approved vendor list

Discipline Matters

- None

Teacher / Staff Resignations

- None

Other

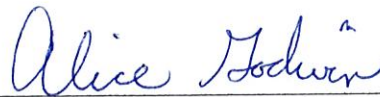
- None

Adjournment:

10:29AM Motion to adjourn by Mary, second motion to approve by Andy. Approved to adjourn.



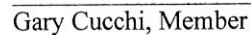
Andy Loerns, President



Alice Godwin, Member



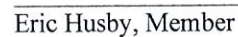
Glenn Winograd, Vice-President



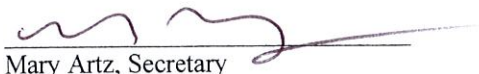
Gary Cucchi, Member



Victoria Morgan, Treasurer



Eric Husby, Member



Mary Artz, Secretary