Countryside Montessori Charter School Emergency Meeting - Board of Directors Notes March 23rd, 2021 At 4p.m. (phone meeting)

Call to Order 4:03

Roll Call

Andy Loerns [] – Andy joined at 4-25p.m. Alice Godwin [X]Glenn Winograd [X] Victoria Morgan []Mary Artz [X] Eric Husby [X] Travis Vaughan [X] James Weber [X] Tonika Bruce [X]

Additional attendees: Mr. Michael, Miss Lori, Miss Devon, Miss Mary Rivers, Miss Melissa

Agenda Items

- Update on Covid cases on CMCS and re-opening school
 - o 3 other positive cases all same family
 - o 1 other exposure quarantining and exposure was outside of school
 - As of 3/29/21 we expect all teachers to be available for class with no teachers having tested positive in the past week
 - Postponing vote until Thursday 3/25/2021 to vote via email once updated case numbers are provided by Lori and Michael.

Off Agenda Items

None

Adjournment: 4:27pm called by Andy, seconded by Mary. Approved.

Board Signatures:

N/A – Not present at meeting	N/A – Not present at approval meeting
Andy Loerns, President	Alice Godwin, Member
Muhina	N/A – Not present at approval meeting
Glenn Winograd, Vice President	Eric Husby, Member
N/A – Not present at meeting	Aus My
Victoria Morgan, Treasurer	James Weber, Member
Mary Artz	Tied Vylan
Mary Artz, Secretary	Travis Vaughan, Member
Tell-	
Tonika Bruce, Member	