

ountryside Montessori Charter School
Board of Directors Agenda
August 12th, 2020

Call to Order 4:05pm

Roll Call

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

Additional attendees:

Miss Melissa, Mr. Michael, Miss Lori, Miss Mary, Miss Karen, Miss Devon

Approval of July 14th, 2020 meeting minutes (4 of the following need to sign). First motion to approve the meeting minutes by Andy, Second motion to approve by Mary, Motion approved.

- Glenn
- Mary
- Victoria
- Andy
- Eric

Approval to be provided over email by adding signature to the document. – following order:

Public Comments:

- James Weber – Open Board position. Resume received prior to the meeting. Plea to join the board focused on supporting the Montessori method and the supporting the lower school via volunteering.
- Travis Vaughan – Open Board position. Resume received prior to the meeting. Plea to join the board focused on supporting the Montessori method and supporting a great school in CMCS. Additionally, Travis noted his grant writing and legal background to support the school.

Parent Representative to Board:

- Devon DeTrapani
 - Cougar cards to be sold. Plea to refer friends that are business owners.
 - Board to record a zoom donation request for parents to see in addition to a letter requesting donations.

Old Business:

- Principal contract for school year 2020 to 2021 signed by Michael and Andy July 29th 2020
- Dates for meetings for school year (approval received over email)

- Parent representative to Board for school – Devon DeTrapani (approval received over email)
- Lottery – 4 new students pulled
- Back to school update – 176 tradition students, 171 online students, 4 new students not yet decided. 1 teacher 100% online teaching, all others in person. Parents not permitted in building. Front office area utilizing window device in lieu of parents going inside. Students mandated to use masks while inside. Ideally 6ft socially distanced.

New Business:

- Danielle Malone resignation – Review of the correspondence and the emails. Confirmation that going forward any incidents will be documented and signed by all individuals involved at the time of the incident to ensure that all interpretations of the facts are aligned. Eric Husby to provide a form.
- Approval of the audit report – Deferred to September
- Approval of Bylaws – Updated to increase to 9 board members as the maximum. To be formally approved via email by the Board.
- Policy and Procedures – Deferred to September
- Annual Budget – First motion to approve the Annual Budget by Andy, Second motion to approve by Mary. Motion approved.
- Ethical Standards for Educators – Deferred to September
- Update to Board Policy – Deferred to September
- Board positions – Approved both James Weber and Travis Vaughan pending background check and training
- Out of field teachers – Deferred to October

Principal Update

- FCPCS Teacher and Administrator Evaluation System – First motion to approve utilizing the system by Andy, Second motion to approve by Mary. Motion approved.
- FSSAT Assessment – Presented with the findings and recommendations: 1) Hardening the fences and gates, 2) Installing additional camera, 3) Adding Security Alarm system for the school. First motion to approve and sign the FSSAT Assessment by Andy, Second motion to approve by Mary. Motion approved.

Discipline Matters

- None

Teacher / Staff Resignations

- None

Off Agenda Items

- None

Adjournment: 6:23 called by Andy. Seconded by Mary. Approved.

Deferred items to future meeting:

- Property Appraisal
- Strategic Plan Update

Board Signatures:



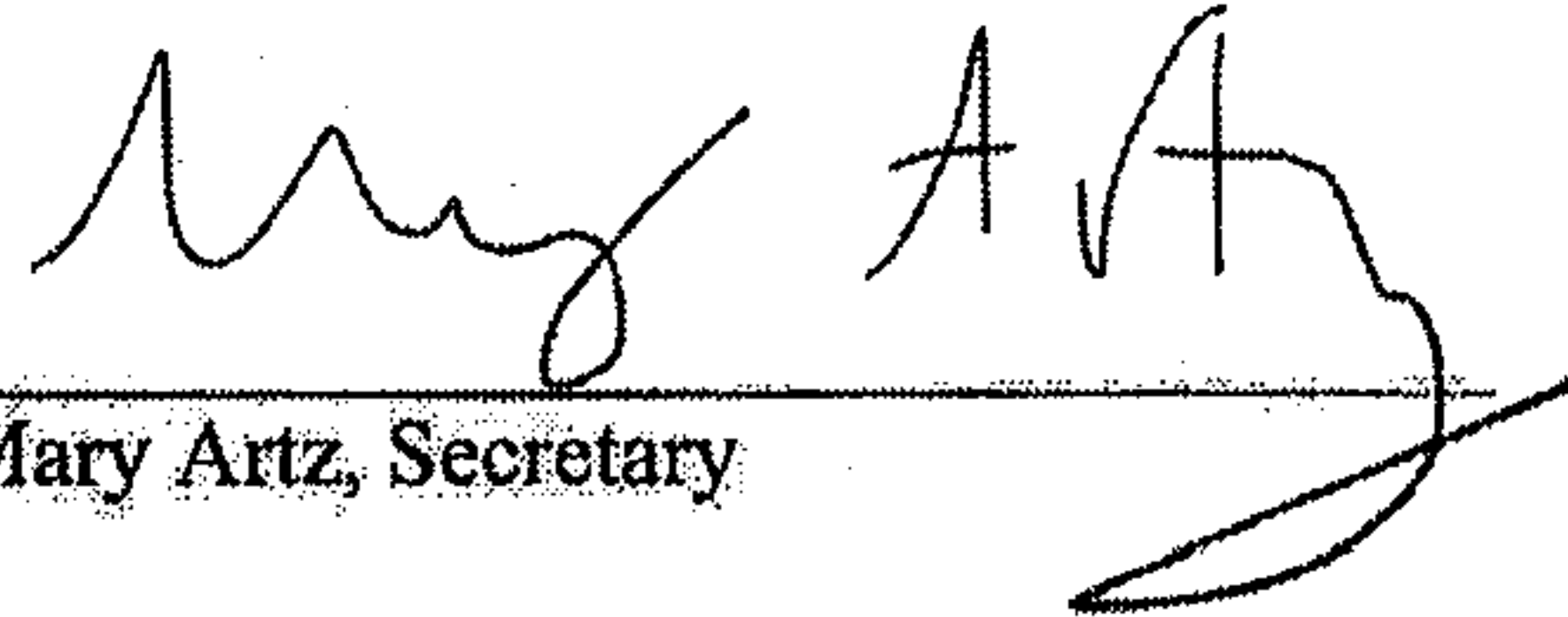
Andy Loerns, President

N/A

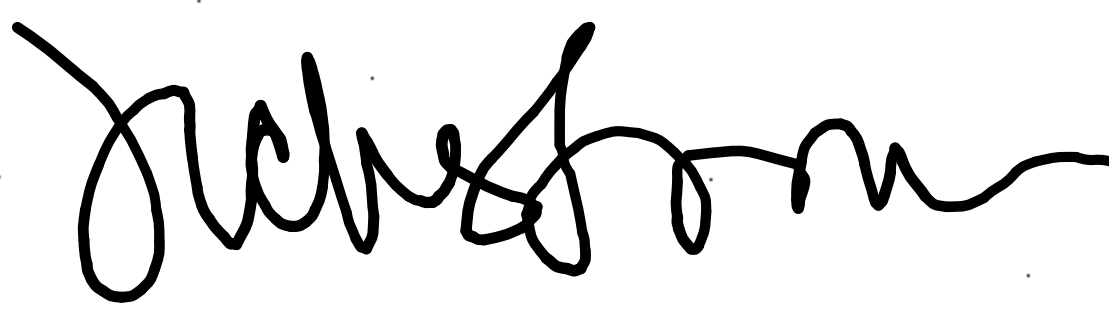
Alice Godwin, Member



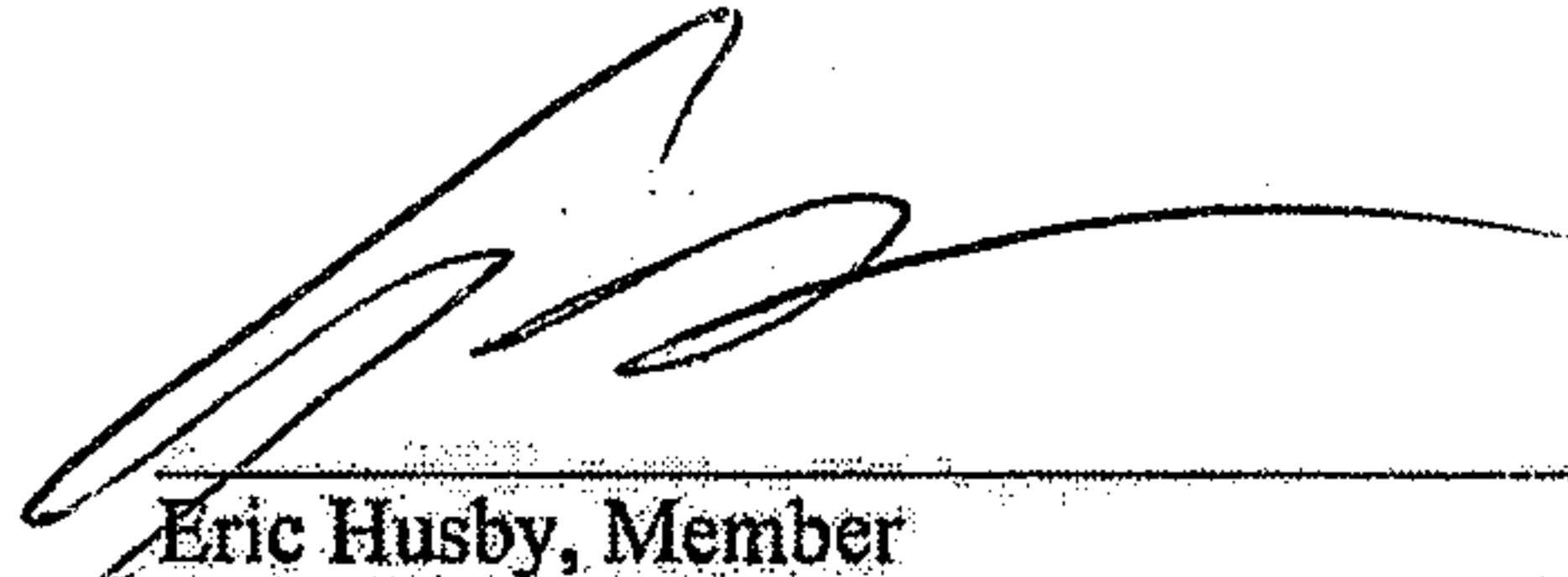
Glenn Winograd, Vice-President



Mary Artz, Secretary



Victoria Morgan, Treasurer



Eric Husby, Member