

Countryside Montessori Charter School  
Board of Directors Agenda  
October 17, 2017

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Call to Order

Roll Call

Public Comments

1. None Scheduled

Parent Representative to the Board

2. Laura Graybill

Approval of Minutes from the 09/19/2017 meeting.

Review / Approve September (1<sup>st</sup> Quarter) Financials (includes comparison / adjustments to actual budget).

Old Business

1. Hurricane Irma Recovery – DISCUSS
2. District Audit – DISCUSS
3. School Administrator Evaluation – REVIEW AND VOTE
4. Out of Field Teachers / Not Highly Qualified – RECOGNIZE EMAIL VOTE
5. Crisis Prevention Training (CPI) – DISCUSS

New Business

1. Niketa Patel BOD Renewal Training
2. Categorical Spending Plan – REVIEW AND VOTE

Off Agenda Items

Discipline Matters

Teacher / Staff Resignations

Adjournment

Meeting Minutes of the 10/17/2017 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, 10/17/2017.

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 1543 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Barb Goiran, and Niketa Patel (by telephone). Also in attendance were Mary Rivers, Michael Picone, Lori Spurr, Dr. Mike Rom, and Laura Graybill.

Public Comment:

- None

Parent Representative to the Board:

Laura Graybill discussed current fundraising events and campaigns. The annual Cougar Care campaign showed an overall participation rate of 83.4%, and raised approximately \$30,000.00. She is currently working on the auction and actively building committees.

Approval of Minutes:

The minutes from the 09/19/2017 meeting 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.

Approval of Financials:

Financials from September (including 1<sup>st</sup> quarter comparisons to actual budget) were reviewed. Director Michelle Ferraro motioned for approval. Director Barb Goiran seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Hurricane Irma Recover update – 6 days of school were missed. It was the decision of Pasco County School District that the missed days do not need to be made up.
2. District Audit – The district approved the audit during the 10/03/2017 District Board Meeting.
3. School Administrator Evaluation – TABLED.
4. Out of Field Instructors – Recognized the Board voted and approved OOF Instructors via email.
5. Crisis Prevention Training – TABLED.

New Business:

1. Niketa Patel BOD Renewal Training was discussed. Nancy Agudo will coordinated training requirements.
2. Categorical Spending – This is included in the annual budget so the Board has already approved this.

Discipline Matters:

- None

Teacher / Staff Resignations:

- None

Meeting Minutes, 10/17/2017, (Cont.)

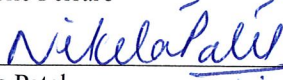
Adjournment:

The meeting adjourned at 1610 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for November 14, 2017 at 4:00 PM.

Approved this day, November 14, 2017.



Michelle Ferraro



Niketa Patel



Alice Godwin

Barb Goiran

Andy Loerns