

Countryside Montessori Charter School

Board of Directors Minutes

April 13<sup>th</sup>, 2021

At 5p.m. (Zoom meeting)

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Call to Order 5:03 by Andy

Roll Call

Andy Loerns	[X]
Alice Godwin	[ ]
Glenn Winograd	[ X ]
Victoria Morgan	[ X ]
Mary Artz	[ X ]
Eric Husby	[ ]
Travis Vaughan	[ X ]
James Weber	[ X ]
Tonika Bruce	[ X ]

Additional attendees: Melissa Marotta, Mary Rivers, Lori Spurr, Michael, Devon DeTrapani

Approval of March 9<sup>th</sup> 2021 meeting minutes

(Glenn, Victoria, Mary, James, Travis, Tonika were present and can approve)

- Motion to approve the March 9<sup>th</sup> 2021 meeting minutes by Mary. James second to approve it.

Approval of the March 16<sup>th</sup> 2021 meeting minutes

(all directors were present except Glenn and can approve)

- Motion to approve the March 9<sup>th</sup> 2021 meeting minutes by Mary. Andy second to approve it.

Approval of the March 23<sup>rd</sup> 2021 meeting minutes

(Glenn, Mary, Alice, Eric, James, Travis, Tonika were present and can approve)

- Motion to approve the March 23<sup>rd</sup> 2021 meeting minutes by Mary. James second to approve it.

Approval of the March 2021 Financials – sent by Nancy on 4/8/21

- Motion to approve the March 2021 Financials by Glenn. Mary second to approve.

Approval of Q3 Budget amendment – sent by Nancy on 3/23/21

- Approved over email by Eric, Tonika, James, Andy, and Alice

Public Comments:

- N/A

Parent Representative to Board:

- Butterfly Auction – Devon DeTrapani. One sponsor for the event – West Coast Morgans. Live Auction kicks off at 7pm.
- Silver Sponsorship for the CMCS Board Members shared.

Old Business:

- Lottery – Registration Orientation 4/22 on Zoom for new students.
- Testing – Started testing last week. Online students are also coming into the building with specific protocols. AM and PM testing for next round of testing so that all students can be on campus. Mr. Michael formally thanked Miss Lori regarding the seamless testing coordination.
- Remote meeting policy – Continued extension from governor to allow online due to COVID. June may attempt first non-socially distanced Board meeting.
- Strategic Plan Assignments – Will reconvene in June regarding the Plan. Victoria formally thanked Miss Lorna regarding her continued dedication through COVID to professional development.

New Business:

- Pasco County and Pasco schools masks – Glenn to propose that we continue with masks through the end of the school year, Victoria to second it. All approved.

Principal Update

- No additional positive COVID cases.
- \$250,000 CARES Grant 2. Potentially CARE Grant 3 to come in the following months.

Discipline Matters

- NA

Teacher / Staff Resignations

- NA

Off Agenda Items

- NA




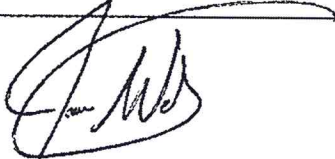


Adjournment:

- Glenn to call adjournment of meeting at 5:50pm. Second to adjourn the meeting by Mary. Meeting adjourned.

Deferred items to future meeting:

- Property Appraisal – awaiting strategic plan assignments

Board Signatures:

	N/A
Andy Loerns, President	Alice Godwin, Member
	N/A
Glenn Winograd, Vice President	Eric Husby, Member
	N/A
Victoria Morgan, Treasurer	James Weber, Member
Mary Artz	
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	