

Meeting Minutes of the 02/16/2016 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, February 16, 2016.

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 1544 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Niketa Patel, Alice Godwin and Robin Blinder. Also in attendance were Mary Rivers, Karen Mantei, Dr. Michael Rom, and Lori Spurr.

Public Comment:

- None Scheduled.

Approval of Minutes:

The minutes from the January 19, 2016 meeting were reviewed. Director Alice Godwin motioned for approval. Director Robin Binder seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from November (including 2nd quarter comparison to actual budget), and January (including 3rd quarter comparisons to actual budget), and amendments were reviewed. Director Michelle Ferraro motioned for approval. Director Robin Binder seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. The 5-year plan was discussed. Dr. Rom presented preliminary resources and guidelines.
2. CMCS presented final offer. Still waiting for response.
3. Director Michelle Ferraro emailed a copy of the CMA / CMCS Management Agreement to Jeff Yungman at Pasco County School District. Still waiting for a response.

New Business:

1. CMCS will use the district approved Classroom and Teacher evaluation system offered by The Florida Consortium of Public Charter Schools (PCPCS). Director Niketa Patel motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.
2. CMCS will continue to receive Title II, Part A Funds services from the District. Director Michelle Ferraro motioned for approval. Director Robin Binder seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.
3. CMCS will follow the Student Progression Plan issued by the District.
4. The Communication Policy was discussed as it is currently listed in the parent handbook. No revisions necessary at this time.
5. The Expressed Concern Policy was discussed as it is currently listed in the parent handbook. No revisions necessary at this time.
6. The Fee Schedule was discussed as it is currently listed in the parent handbook. No revisions necessary at this time.
7. The Board reviewed the Parental Involvement Representative Accountability Report.
8. Director Michelle Ferraro suggested that the school's principal should address the parents with an annual "State of the School" meeting.
9. Director Michelle Ferraro witnessed the annual Lottery Pull after the Board meeting adjourned.
10. New legislature relating to capital outlay funding was discussed. There is not enough information or a final decision, so there is no way to know how this will effect CMCS in the future.

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11. Once again, CMCS received an “A” grade from the State.

Discipline Matters:

NONE

Teacher / Staff Resignations:

Adjournment:

The meeting adjourned at 1707 by Director Michelle Ferraro at the close of business.

Approved this day, April 19, 2016.

Michelle Ferraro

Alice Godwin

Niketa Patel

Robin Blinder