

Countryside Montessori Charter School  
Board of Directors Agenda  
August 14, 2014

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Call to Order

Roll Call

Public Comments

- None schedules

Approval of Minutes from the June 24, 2014.

Review/Approve Financials (includes regular comparisons to actual budget).

Old Business

1. King Walker CPA audit – results.
2. Parent Surveys.
3. School Administrator Evaluation.

New Business

1. Welcome Niketa Patel, new Board of Directors Member.
2. Most recent enrollment numbers.
3. Niketa Patel to receive copy of CMCS charter contract and BOD bylaws.
4. Niketa Patel to receive fingerprinting information.
5. Niketa Patel to receive information regarding BOD training.
6. List on BOD members for SY 2014/2015 will be submitted to Pasco County.
7. The district will be notified of the new Board Member, Niketa Patel.
8. Board meeting dates for SY 2014/2015 will be created, posted on the website and front desk area, and provided to the District.
9. BOD re-adopted Governance Policies and Procedures.
10. BOD re-adopted Ethical Standards for Educators.
11. Annual Budget to be reviewed for approval/non-approval.
12. Capital Outlay plan to be reviewed for approved/non-approval.
13. Categorical Spending Plan reviewed for approval/non-approval.
14. Board appointment for Representative to facilitate parental involvement (Holly DePiro).

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 08/14/14 Meeting  
Countryside Montessori Charter School Board of Directors  
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A scheduled meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school in Land O’ Lakes, Florida on Thursday, August 14, 2014.

Call to Order:

Director Ferraro who declared that a quorum was present and that the meeting was open for business called the meeting to order at 1510 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Alice Godwin and Niketa Patel. Also in attendance were Karen Mantei, Mary Rivers, and Dr. Mike Rom.

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the June 24, 2014 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 form June and July (including regular comparison to actual budget) 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.

Old Business:

1. King Walker is finishing the report. It will be delivered 08/15/2014.
2. Parent surveys were reviewed by the board. There was a 40% return rate. Majority of the surveys were positive. Any item that needs to be addressed by administration will be addressed. There were no items requiring Board attention.
3. School Administrator evaluation – **TABLED**.

New Business:

1. New Board member, Niketa Patel was welcomed.
2. Most recent enrollment number = 271 students. The budget was based on an enrollment of 270. Of the 271 students, 103 = upper level.
3. Niketa Patel copy of CMCS charter and Bylaws – **TABLED**.
4. Niketa Patel received fingerprinting information.
5. Nancy Agudo will coordinate Board training for Niketa Patel.
6. List of Board Members will be submitted to Pasco County.
7. The School District will be notified of new Board Member, Niketa Patel.
8. Meeting dates for SY 2014/2015 were created:

September 23, 2014	3:30
October 21, 2014	3:30
November 18, 2014	3:30
DECEMBER, 2014	NO MEETING
January 20, 2015	3:30
February 17, 2015	3:30
MARCH, 2015	NO MEETING
April 21, 2015	3:30
May 19, 2015	3:30
June 16, 2045	3:30
JULY, 2015	NO MEETING
August 11, 2015	3:30

- 9. The Board re-adopted Governance Policies and Procedures. 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.
- 10. Ethical Standards for Educators re-adoption – **TABLED**.
- 11. The annual budget was presented to the Board. Director Alice Godwin motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
- 12. Capital Outlay money is used for rent payments of the CMCS property. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
- 13. Categorical Spending – **TABLED**.
- 14. The Board appointed Holly DePiro to serve as the Representative to facilitate parental involvement. Director Michelle Ferraro motioned for approval. Director Niketa Patel seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a majority of Directors.

Off Agenda:

- 1. The Board was presented with a refund request for maintenance fees, planner, and Edu Kit purchases totaling \$354.00. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
- 2. Director Michelle Ferraro signed a letter adding Dr. Rom as a signer on the bank credit card and removing Dennise Ondina as a signer.

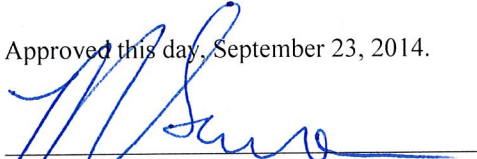
Discipline Matters:


No discipline matters requiring the action of the Board were reported.


Adjournment:

The meeting adjourned at 1625 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for Tuesday, 09/23/2014 at 3:30.

Approved this day, September 23, 2014.

  
Monica Santana

  
Alice Godwin

  
Michelle Ferraro

  
Niketa Patel