

Countryside Montessori Charter School
Board of Directors Agenda
June 18th, 2019

Call to Order 4-47

Roll Call

Andy Loerns	[X]
Alice Godwin	[] - absent
Glenn Winograd	[X]
Victoria Morgan	[X]
Gary Cucchi	[X]
Mary Artz	[X]

Public Comments

- None

Review and Approve April financials

- Approved unanimously

Review and Approve May financials

- Approved unanimously

Approval Of May 7th, 2019 meeting minutes

-

Parent Representative to the Board

- None

Old Business

1. Strategic Planning Day

- Meeting was held on June 18th and success with board members, administration, teachers and parents involved.

2. Helping Hands meeting on Summer 2019 meeting

- Date needs to be set for the next meeting, the plan is for it to be as close to the school year. Plan for late July for the helping hands meeting
- Plan for the first Friday back (Friday 16th)

3. New board member policy

- Eric has confirmed he is interested in joining the board, and will attend the July meeting.

New Business

1. Michael review (Mary)

- a. Michael scored himself low in some spots and the values were adjusted
- b. First year and want to leave some room for improvement score of 169 through Florida consortium
Communication and Middle school program needs improvement

Board approve renewal of Michael contract

Action: Andy and Michael to follow up on the amounts for the proposals for salary and contract

Off Agenda Items

1. Michael has finished his Montessori leadership training course
2. Cleaning firms, Michael to get more bids and the board to approve over email.
3. 2 refund checks were approved by the board
4. Contract to engage auditors signed by Glenn (Andy recused from discussion due to potential conflict)
5. Mary will be the Secretary for the next year. – Gary proposed, Glenn seconded and all approved

Discipline Matters

- None

Teacher / Staff Resignations

- Ms Courtney left at end of contract
- Ms Carolyn is moving
- Spanish teacher resigned (Senorita Kathy)
- Ms Siania left at end of contract

Other

- 100% of 3rd graders passed FSA reading

Adjournment 5-50p.m. unanimously approved



Andy Loerns, President

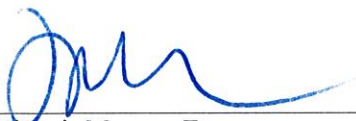


Alice Godwin, Member



Glenn Winograd, Vice-President

Gary Cucchi, Member



Victoria Morgan, Treasurer



Mary Artz, Secretary