

Countryside Montessori Charter School

Board of Directors Agenda

September 20th, 2021

At 4p.m. (Zoom meeting)

---

Call to Order                      4:07pm called to order

Roll Call

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

Additional attendees:

Mr. Michael, Miss Melissa, Miss Lori, Miss Mary Rivers

Approval of August 17<sup>th</sup> 2021 meeting minutes

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

Mary motion to approve the minutes. Tonika seconded motion to approve.

Approval of the August 2021 Financials

- Andy motion to approve the August financials. Travis seconded motion to approve.

Public Comments:

- Emails to Board and school ref masks.
- Current teachers and staff: Out of 39 employees who come in contact with students, 2 do not wear masks.
- Current students: 75% of students of lower elementary are wearing masks all the time. 70% of the students of upper elementary are wearing masks all the time. 70% of students of middle school wearing masks all the time.
- Question to the Board: Are we able to require masks as a school? And if so, is there any recourse if we do have a mandate?
- Next steps: Travis will research if we as a school are able to move forward with a mandate legally. Andy will send an email independently reiterating the mask guidance.

Parent Representative to Board:

- 82 plaques purchased within the 90 plaque goal.

- 2500 Cougar Cards sold within the 4100 Cougar Card goal.
- 3 new banners sold as well.

#### Old Business:

- Strategic Plan Assignments –
  - Prof Development – Victoria
  - Funding - Andy
  - Facilities - Glenn
  - Programs - Tonika
  - Social and Emotional Learning – Travis

#### New Business:

- Back to school update – See above
  - Mask usage at school including statistics
- Out of field teachers – None teaching out of field for their certification area but we do have 4 teachers out of field for ESOL (Clarissa Borruso, Sue Grossman, Edward Ortiz, Kameeka Shirley). Andy motion to approve the Out of Field teachers. Seconded by Eric.
- School calendar change – Early release date changed from March 2<sup>nd</sup> to March 9<sup>th</sup> by Pasco. Andy motion to approve school calendar change. Seconded by Eric.
- Vaccination status

#### Principal Update

- Active Assailant policy – Changes from last year there is an app this year and all teachers have this installed this year – Crisis Go – Motioned Andy and seconded by Glenn
- Assailant response board policy – Victoria motioned Eric seconded carried unanimously
- Charter School Safety Assurance – Andy motioned, Eric seconded carried unanimously
- Governing Board Certification Of Florida Safe Schools Assessment. Andy motioned and James seconded and carried unanimously
- Contract tracing and quarantining we are still quarantining. The district is supportive of this
- There will be no enrichment programs in Q2 of the school year
- Teacher salary raise allocation. Objective is to get everyone to the floor as stipulated by the state (\$47K).

#### Discipline Matters

- None

#### Teacher / Staff Resignations

- None

#### Off Agenda Items





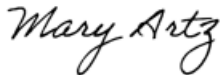

-

Adjournment: 5:47p.m. Motioned by Andy, seconded by Glenn.

Deferred items to future meeting:

- Property Appraisal – awaiting strategic plan assignments

Board Signatures:

	N/A – Not present at meeting
Andy Loerns, President	Alice Godwin, Member
	
Glenn Winograd, Vice President	Eric Husby, Member
	
Victoria Morgan, Treasurer	James Weber, Member
	
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	