

Countryside Montessori Charter School  
Board of Directors Agenda  
October 21, 2014

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Call to Order

Roll Call

Public Comments

- None schedules

Approval of Minutes from the August 14, 2014 and approval of the minutes from September 23, 2014.

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

Old Business

1. School Administrator Evaluation
2. Niketa Patel Finger Prints update
3. Niketa Patel BOD Training update
4. Categorical Spending plan reviewed for approval / non-approval.
5. Digital Classroom
6. Parking
7. Traffic / Turn Lane
8. Volunteer and Fundraising Director job duty description
9. Employee Handbook – Approval / Non Approval
10. Student / Parent Handbook – Approval / Non Approval

New Business

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 10/21/14 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 Tuesday, October 21, 2014.

Call to Order:

Director Monica Santana who declared that a quorum was present and that the meeting was open for business called the meeting to order at 1545 hours.

Roll Call:

In attendance: Directors Monica Santana, Michelle Ferraro, and Alice Godwin. Also in attendance were Mary Rivers, Lori Spur, and Dr. Mike Rom.

Public Comment:

- None Scheduled

Approval of Minutes:

The minutes from the August 14, 2014 and September 23, 2014 meetings were reviewed. 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.

Approval of Financials:

Financials form August (including regular comparison to actual budget) were reviewed. 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.

Old Business:

1. The BOD reviewed the annual School Administrator evaluation. Director Alice Godwin motioned for approval. Director Monica Santana seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a signature of a majority of Directors.
2. Niketa Patel fingerprints update – TABLED.
3. Niketa Patel BOD training update – TABLED.
4. The BOD reviewed the categorical spending plan. The lottery funds will be used for Specials. 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.
5. Digital Classroom – The BOD discussed the Digital Classroom program. The BOD decided not to participate in the program due to excessive reporting requirements. Director Michelle Ferraro motioned for approval of the decision. Director Monica Santana seconded the motion. A unanimous vote of 3/0 was entered and **APPROVED** by a majority of Directors.
6. In order to relieve some of the parking issues, Mr. and Mrs. Melt Godwin have agreed to lease some space on a parcel of land they own. CMCS will need to construct a fence and draw up a leasing agreement.
7. There is no room available to add a turn lane. No further action will be taken at this time.
8. New job duties are in progress.
9. The BOD reviewed the Employee Handbook. 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.
10. The BOD reviewed the Student/Parent Handbook. 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.

New Business:

1. There was no New Business on the Agenda.

Off Agenda:

- 1. The BOD agreed to move the Employee IRA from Wells Fargo to BB&T, effective 11/01/2014. 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.

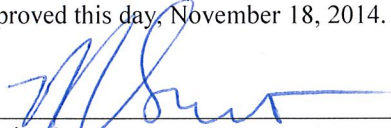

Discipline Matters:


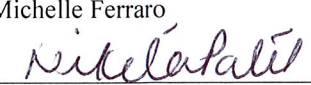
No discipline matters requiring the action of the Board were reported.

Adjournment:

The meeting adjourned at 1700 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for Tuesday, 11/18/2014 at 3:30.

Approved this day, November 18, 2014.

  
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Monica Santana  
  
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Alice Godwin

  
\_\_\_\_\_  
Michelle Ferraro  
  
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Niketa Patel