

Countryside Montessori Charter School

Board of Directors Notes

January 12<sup>th</sup>, 2020

At 8:45a.m. (Zoom meeting)

---

Call to Order 8-53

Roll Call

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

Additional attendees:

Michael Picone, Lori Spur, Devon Detrapani, Melissa Marotta, Karen Mantel

Approval of December 15<sup>th</sup>, 2020 meeting minutes (5 of the following need to sign)

- Andy made a motion to approve the December meeting minutes. Travis seconded and the remaining Board members approved

Review and Approve December 2020 financials

- Travis made a motion to approve the December financials. James seconded and the remaining Board members approved

Public Comments:

- None this month

Parent Representative to Board:

- Chance to win campaign was launched this month – Rav4 from Wesley Chapel Toyota
- Draw will be Feb 5<sup>th</sup> via a Facebook feed
- Please share the social media post that Lori added to the Facebook page
- Coffee chat on the 20<sup>th</sup> and how people can help with soliciting businesses for the auction and help for next year
- Is the draw an event on Facebook – Devon to add an event on Facebook

### **Old Business:**

- Board Plaque – Board members (8 to send their checks to the school)
- Remote meetings Board policy
  - Item was deferred as Eric was absent from the meeting
- BOD Kognito Training
  - All school employees and Directors are required to complete the Kognito training by February 1st
  - Please send the certificates to Lori when you complete the training
  - School is on track with the mandatory trainings

### **New Business:**

- PPP Funds
  - Glenn spoke about the criteria and options for the new PPP funds
  - Michael confirmed that the school is not eligible for the loan as we didn't get reach the 25% criteria
  - First two rounds of PPP funds are available
  - Have to be able to show a loss of revenue of 25% from one quarter. Is the school applicable?
  - For the existing loan, the school are monitoring the forgiveness procedures with accountant
- Lottery
  - Fully digital application
  - Andy will help to conduct the lottery on 2/16
  - Intent to return letters are going out in the coming out in the next few days
- Strategic Plan Assignments
  - Details of the strategic plan will be sent over email by Michael.
  - Looking into adding a 6<sup>th</sup> workstream around the Covid lessons learned
  - Board members to discuss involvement in strategic plan initiatives outside of meeting

### **Principal Update:**

- All of the middle school teachers are now doing concurrent model
- Keep our online students in the loop – Two classes a week virtual lessons
- Current status of in person / remote learning is 250 at school and 100 at home
- No plans for Music and Spanish to move to an online model
- No update on the vaccine plan for Florida and teachers
- Air conditioning and WIFI items are closed and working well.
- Reaching out to our Alumni on fundraising – a quarterly newsletter

### **Discipline Matters**

- None

## Teacher / Staff Resignations

- None

## Off Agenda Items

- Please ensure that we get the minutes in to the meeting in a timely manner was a request from Lori

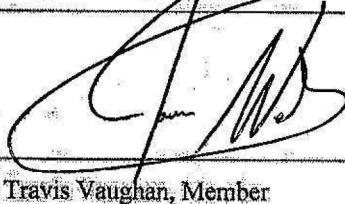
## Adjournment:

- Meeting was adjourned at 10:10a.m.

## Deferred items to future meeting:

- Property Appraisal

## Board Signatures:

	N/A
Andy Loems, President	Alice Godwin, Member
	N/A
Glenn Winograd, Vice President	Eric Husby, Member
N/A	
Victoria Morgan, Treasurer	James Weber, Member
N/A	
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	