

Countryside Montessori Charter School  
Board of Directors Agenda  
February 26th, 2019

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Call to Order 4-31P.M.

Roll Call

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

Michael, Lori, Mary, Karen

Public Comments

- Sonny Glover expressed an interest in helping the board in any way possible volunteering or fundraising.

Parent Representative to the Board

- Parents are being asked to contribute items towards the baskets
- Tickets are selling quickly
- Need big sponsors still to meet the objectives.
- Butterfly auction send out a flyer with the students asking for sponsorship opportunities.
- Board Members need to be signed up to the School Remind

Review and Approve January financials

- Andy motioned to approve, Alice seconded, and Glenn and Victoria agreed

Approval of January 15, 2019 meeting minutes

- Glenn motioned to approve and Victoria seconded with Alice and Andy agreed

Approval of January 22, 2019 meeting minutes

- Alice motioned to approve, Glenn seconded, Victoria and Andy agreed.

Old Business

- I. School Vision Meeting update
  - a. Staff were asked to provide Vision items
  - b. Meeting needs to be scheduled for the next meeting – Wednesday March 6<sup>th</sup> at 8-45.
  - c. Andy to confirm that the meeting is OK and how many board members are in attendance
  - d. Glenn, Victoria and Gary to attend
  - e. Determine the vision and mission

- f. Mary and Glenn to speak before the meeting to discuss the financials for the school
2. Lottery Update
  - a. Acceptance emails went out yesterday.
  - b. 45 1<sup>st</sup> grade applications were accepted
  - c. Mary and Tamara to look at adjustments to the form for next year – lottoease form is used by a number of local schools
3. Chance to Win Fundraiser update
  - a. \$23,500 was the amount it was won by the family of a pupil (name withheld from minutes)

#### New Business

1. Acceptance of Resignation of Board Member – Barbara Goiran
  - a. Andy motioned to approve, Victoria seconded, Alice and Glenn agreed
2. Election of new board member roles
  - a. President: Andy Loerns  
Everybody nominated Andy and all agreed
  - b. Vice President: Glenn Winograd  
Andy nominated Glenn and everybody agreed
  - c. Treasurer: Victoria Morgan  
Victoria remains in position
  - d. Secretary:  
Andy proposed that Gary Cucchi will become the secretary, and Andy will check with him around if he is OK to do this role.
  - e. Director at Large: Alice Godwin
3. Enrollment Increase
  - a. We are on the borders of our capacity and middle school growth
  - b. For re-alignment to the number of students
  - c. Current agreement is 350.
  - d. Projections need to be sent this week
  - e. First week of August is when actual numbers are there
  - f. Proposal is for 365 – Andy proposed and Victoria 2<sup>nd</sup>. Glenn and Alice are OK.

#### Off Agenda Items

- Teacher accepted the offer that was made and the item is closed
- Board Member Gary Cucchi has completed his required training

#### Discipline Matters

- None

Teacher / Staff Resignations

- None

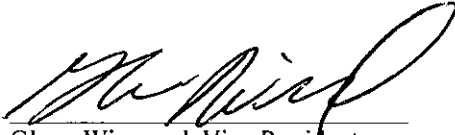
Adjournment 6-02pm. Proposed Andy, seconded by Victoria and Glenn and Alice agreed




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Andy Loerns, President



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Alice Godwin, Member



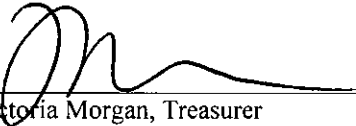
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Glenn Winograd, Vice-President



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Gary Cucchi, Member

*No current secretary*

\_\_\_\_\_  
, Secretary



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Victoria Morgan, Treasurer