

Countryside Montessori Charter School  
Board of Directors Notes  
January 14, 2020

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Call to Order 3:54pm

Roll Call

|                 |              |
|-----------------|--------------|
| Andy Loerns     | [ ] - Absent |
| Alice Godwin    | [X]          |
| Glenn Winograd  | [X]          |
| Victoria Morgan | [ ] - Absent |
| Gary Cucchi     | [X]          |
| Mary Artz       | [X]          |
| Eric Husby      | [X]          |

Public Comments

- None

Approval of November 12, 2019 meeting minutes

- Motion: Gary Cucchi, Second: Mary Artz. Approved

Review and Approve November and December financials & P&L Comparison to Budget

- Motion: Gary Cucchi, Second, Alice Godwin. Approved.

Parent Representative to the Board (Devon)

- 50/50 Raffle
  - Vehicle 2019 RAV4 XLE White
  - Board members to sell 5 tickets each
  - Each family to sell 2 tickets each
- Butterfly Auction -- April 18, 2020, Wesley Chapel Hylatt
  - Ohana Theme
  - Board to Attend
- Donors Choose – Training and Landing Page

Strategic Plan Update

- Planning with each Board Member Leader for Strategic Goals in following weeks – Board Member, Lori and Michael in each meeting

Old Business

1. Security – cameras, back door, signage, blinds, parking lights.

2. Cyber Security– IT consultant

New Business

1. AMS/Montessori Conference – Dallas TX March 12-14
  - a. Fundraise: donors choose, donate airline and hotel points
  - b. 4-7 Teachers, \$3K total.
2. Open House January 23<sup>rd</sup> 5-7 for rising Kindergarteners
3. Write off Toshiba Laptop, Macbook 2007, Macbook Pro 2013, 8 iPad airs
4. Lottery: February 14<sup>th</sup> – At school
5. Best & Brightest – Funded per Pasco county recommendation.
  - a. Motion: Mary Artz, Second, Glenn Winograd. Approved.

Off Agenda Items

1. None

Discipline Matters

- None

Teacher / Staff Resignations

- None

Other


- None

Adjournment:

4:34pm Motion: Mary Artz, Second: Glenn Winograd. Approved

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Andy Loerns, President

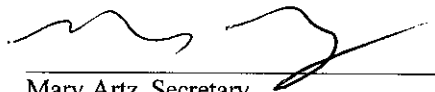
  
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Alice Godwin, Member

  
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Glenn Winograd, Vice-President

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Gary Cucchi, Member

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Victoria Morgan, Treasurer

  
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Eric Husby, Member



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Mary Artz, Secretary

