

Countryside Montessori Charter School
Board of Directors Agenda
July 16th, 2019

Call to Order 9:08AM

Roll Call

Andy Loerns	[X] - Remote
Alice Godwin	[X]
Glenn Winograd	[X]
Victoria Morgan	[X]
Gary Cucchi	[]
Mary Artz	[X]

Public Comments

- Eric Husby – Request to join the School Board of Directors
 - Attorney. 1st grader at CMCS and 3 yr old at CSMA. Lives in Connerton, 4+ years as a Montessori parent, Attorney with flexible work schedule and able to provide legal support.
 - Approved – Glenn first, Alice second, unanimously approved thereafter

Approval of June 18th, 2019 meeting minutes

- Approved

Review and Approve June financials

- Approved – Andy first, Victoria second, unanimously approved thereafter

Review and Approve End of Year Profit and Loss Report

- Lori to confirm that it is sent to the county
- Approved – Alice first, Victoria second, unanimously approved thereafter

Parent Representative to the Board

- Devon: Cougar Card status:
 - Re-up of business is on target
 - Re-up of banners is on target

Old Business

1. Strategic Planning Day

- Meeting was held on June 18th – Next Steps
- July 15th follow up with Michael and the Consultant, 2 more meetings
- Board to own 5 strategic objectives

- Discuss in staff meeting
- 2. Helping Hands meeting on Summer 2019 meeting
 - Friday August 16th 8:45am

New Business

1. FSA Score Summary (Lori) – 1st in Pasco County
2. Facilities (Michael)
 - a. New wifi routers/switches/firewall
 - i. Phonelink equipment and installation
 - ii. IT Force does IT installation
 - iii. Equipment \$3000, Install \$1200 (savings of \$1200 annually)
 - iv. Approved by board unanimously
 - b. Concrete Apron on car lot next door
 - i. \$2300 for material and labor on millings
3. Dates for the 2019 / 2020 school year board meetings – Will be emailed for Board approval
4. Michael end of year and objectives setting plan and review for School year 2019 / 2020 (Board and Mary)
5. Audit results complete

Off Agenda Items

- Aug 9th Board Attendance at Student Orientation – Glenn, Mary, Andy (tentative), Gary
- Aug 22nd Board Attendance at Parent Orientation - Glenn, Mary, Victoria, Gary
- Obtain municipal/commercial real estate appraisal of CMCS land. Cost share appraisal with Mary/Karen?

Discipline Matters

- No

Teacher / Staff Resignations

- No

Other

- Pasco Co. Schools Mental Health Allocation opt in.
 - Approved – Victoria first, Mary second, unanimously approved thereafter

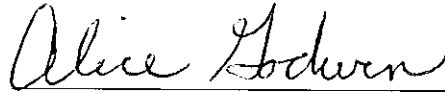
- Approved parent refund for \$574.50 for overpayment of script program.

Adjournment:

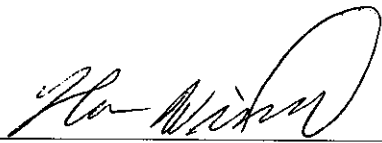
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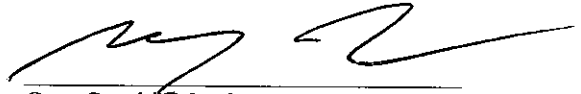
Andy Loerns, President



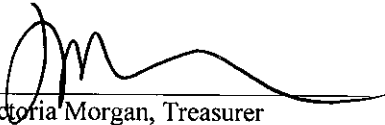
Alice Godwin, Member



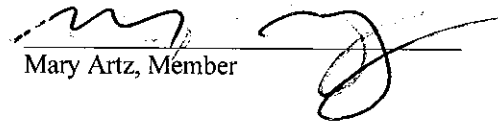
Glenn Winograd, Vice-President



Gary Cucchi, Member



Victoria Morgan, Treasurer



Mary Artz, Member

No current secretary

