

Minutes of the Countryside Montessori Charter School Board of Directors

January 22, 2019

Meeting called to order: 1736

Board Members in attendance: Glenn Winograd, Barbara Goiran, Andy Loerns by phone, Victoria Morgan, Alice Godwin.

The Board of Directors unanimously waived notice of this meeting by roll call vote.

Also in attendance: Mary Rivers, Karen Mantei, Lori Spurr, Michael Picone, Sudha Nadiminti, Melissa Marotta, Tamara Cacio, Kendra McCloud, Montana Nix, Hollie Morris.

The minutes from the 10/16/2018 meeting were approved by unanimous consent and signed by members in attendance.

The resignation of Vice President Niketa Patel was reluctantly accepted and approved by a unanimous vote of the Board of Directors. The issue of voting on a new Vice President was tabled for the next meeting at which new member Gary Cucchi will attend as a voting member.

An updated meeting schedule for the remainder of the school year was approved by unanimous consent as follows:

February 26, 2019	5:30 pm
March 26, 2019	5:30 pm
April 16, 2019	5:30 pm
May 7, 219	3:30 pm
June 18, 2019	3:30 pm
July 16, 2019	5:30 pm

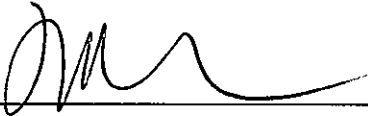
The issue of the recent termination of employee Sudha Nadiminit was discussed. The employee in question provided a detailed explanation of her perception of the issue, as did Principal Michael Picone. Supportive comments for both parties were heard and considered by the Board of Directors.

After hearing all the input and further consideration by the Board of Directors, it was determined to not reinstate the terminated employee, but to offer a 3 month severance package, to be presented to the employee by the school's attorney.


Meeting adjourned 1924

Barbara Goiran, President


Niketa Patel, Vice-President




Victoria Morgan, Treasurer



Andy Loerns, Secretary



Alice Godwin, Member



Glenn Winograd, Member