

Countryside Montessori Charter School

Board of Directors Notes

February 9<sup>th</sup>, 2021

At 4p.m.. (Zoom meeting)

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Call to Order 4:04pm

Roll Call

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

Additional attendees:

Michael Picone Devon DeTrepani, Mary Rivers, Lori Spurr, Melissa Marotta, Karen Mantei

Approval of January 12<sup>th</sup> 2021 meeting minutes

(Glenn, James, Travis, Tonika, and Andy were present and can approve)

- First motion to approve Andy Loerns, Second motion to approve James Weber. Approved.

Review and Approve January 2021 financials

- First motion to approve Andy Loerns, Second motion to approval Victoria Morgan. Approved.

Public Comments:

- No specific public comments

Parent Representative to Board:

- Chance to win – Devon Trepani: 489 tickets, \$24,450 to winner and \$24,450 to the school
- Coffee chat – Devon Trepani: Over 40 parents attended virtually.
- Night of Champions – Devon Trepani: Saturday 4/17 at 7pm. Ticket purchase is now live for the Virtual event and auctions.
- Scholastic Book Event – Devon Trepani, will add link to the CMCS landing page

#### Old Business:

- Reminder Board Plaque - \$125 for board members who haven't yet paid
- Remote meetings Board policy – Eric Husby
- BOD Kognito Training – Completed by everyone
- Lottery- Date of February 16<sup>th</sup>. Michael and Andy will be doing the drawing. 266 applications received thus far which includes 85 first graders applications. Typically 20-24 siblings of existing CMCS students apply a year.

#### New Business:

- School calendar 2021 to 2022 – Follow Pasco County school calendar. Discussion to amend Law Enforcement Day to First Responder Day or Public Service Day. We will continue to discuss this as we move towards the 2022 Spring Semester. First motion to approve following Pasco County school calendar by Glenn Winograd, Second motion to approve Travis Vaughan. Approved.
- Interlocal agreement renewal – First motion to approve by James. Second motion to approve by Glenn. Approved.
- Technology Recycling: Donating windows based laptops, broken, not compatible, etc. All materials 7-14 years old.
- Security Guard Services: Mr. Carlos is our trained guard and Mr. Jake is his alternate. This would be our back up back up.
- Strategic Plan Assignments – To discuss over email.

#### Principal Update

- Parent feedback on virtual classroom landing page. At this point, we do not have a formal school policy on teacher expression but we support respectful and dignified dialogue conversation.
- Shout out from Mr. Michael on teachers and staff and their hard work every single day for a unique and challenging year.

#### Discipline Matters

- No

#### Teacher / Staff Resignations

- Mr. Andrew Cohen resigned as the Custodial Care Specialist.

#### Off Agenda Items

- No

#### Adjournment:

- 6:28pm First motion to approve Andy Loerns, Second motion to approval Glenn Winograd. Approved.

#### Deferred items to future meeting:

- Property Appraisal

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- Board Signatures:

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