

Countryside Montessori Charter School  
Emergency Meeting - Board of Directors Notes  
March 16<sup>th</sup>, 2021  
At 4p.m. (phone meeting)

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Call to Order 4-12

Roll Call

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

Additional attendees:

Michael Picone, Lori Spur, Melissa Marotta, Devon, DeTrapani, Mary Rivers

Agenda Items

Discussion on Covid at CMCS

- There are currently 21 positive cases that are at the school
- We will have the 7 staff members out in quarantine when school returns on Tuesday March 23rd
- A number of the positive cases are asymptomatic or minor cases
- We currently have 14 day quarantine period and we have seen people show symptoms after 9 days
- Positive test results were generally rapid, rather than PCR
- Proposal is for the school to go fully virtual for the 4 days of the week of March 23rd to March 26th
- Michael and Devon communicated that they had spoken with district and health services respectively, and they had advised that any move to virtual was a Board decision.
- Request from Board that Administration team to provide more details to parents about the exact number of cases that have happened during the past week
  - Communication needs to go out ASAP
- Need to emphasize that parents and staff need to be aware of all symptoms / signed as part of the daily screening.
- Proposed additional cleaning the week of March 22<sup>nd</sup>

Vote was held on the plan for the school to be virtual only from March 23<sup>rd</sup> to March 26<sup>th</sup> inclusive (Monday 22<sup>nd</sup> is teacher planning)

Vote was 8-0 in the meeting, Glenn Winograd was not present in the meeting, but had indicated over email to Andy Loerns that he was also in favor, so unanimous decision was reached.

Board of Directors also agreed to meet on Tuesday, March 23<sup>rd</sup> 2021 as a follow up meeting to discuss volume of cases and any necessary next steps such as additional communications.







Michael confirmed that he would be issuing two communications on Wednesday. Informing of the decision:

1. To Teachers
2. To Parents

Off Agenda Items: - None

Adjournment: 4:51p.m.

Board Signatures:

	N/A – not present at approval meeting
Andy Loerns, President	Alice Godwin, Member
N/A – not present at meeting	N/A – not present at approval meeting
Glenn Winograd, Vice President	Eric Husby, Member
	
Victoria Morgan, Treasurer	James Weber, Member
	
Mary Artz, Secretary	Travis Vaughan, Member
	
Tonika Bruce, Member	