

Countryside Montessori Charter School
Board of Directors Agenda
June 11, 2013

Call to Order

Roll Call

Public Comments

- Parents with outstanding Volunteer Hour Commitment

Approval of Revision of Minutes from the April 16, 2013 meeting and the minutes from the May 14, 2013 meeting.

Review/Approve Financials (includes regular comparisons to actual budget)

Old Business

1. Update on Middle School construction
2. Follow up on parents not meeting volunteer requirements
3. Parent Surveys

New Business

1. BOD Public Comment Procedures
2. Statement on the Website about BOD minutes
3. BOD meeting dates for SY 13/14
4. FCAT Results
5. Appoint parental involvement representative
6. Mission Statement
7. New Parent Business Web Page
8. Classroom Organization
9. Dates for Pasco County Audit

Off Agenda Items

Discipline Matters

Adjournment

Meeting Minutes of the 06/11/2013 Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A scheduled meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school in Land O' Lakes, Florida on Tuesday, June 11, 2013. The meeting time changed from 1400 to 1700 to accommodate parents wishing to attend to discuss volunteer hours.

Call to Order:

Director Santana who declared a quorum was present and that the meeting was open for business called the meeting to order at 1716.

Roll Call:

In attendance: Directors Monica Santana, Michelle Ferraro, Alice Godwin, and Jean Audino. Also in attendance were Mary Rivers and Lori Spurr.

Public Comment:

- None of the parents with outstanding volunteer hours attended. One parent responded via email prior to the meeting. She felt she had fulfilled her obligation with donations she made directly to her child's classroom needs. Since this is not considered volunteer time, it was decided she will get an additional 30 days to complete her volunteer hours.

Approval of Minutes:

The minutes from the previous meetings held on 04/16/2013 and 05/14/2013 were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Current financials (including regular comparison to actual budget) were reviewed. Director Jean Audino motioned for approval. Director Michelle Ferraro seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. CMCS received a punch list from Pasco County and is working on completing the necessary items. No C/O issued yet, but is still on target to be ready to open for SY 13/14.
2. There are 5 parents that have not completed their volunteer hours: 2/8th grade parents, 1/5th grade parent, 1/4th grade parent, and 1/3rd grade parent. The names of the parents will be presented to Karen Mantei, Mary Rivers, and Dennise Ondina for further discussion and will present decision at the next board meeting on 07/09/2013 for final board decision.
3. Parent surveys were reviewed. The majority of parents are satisfied with the education/staff at CMCS.

New Business:

1. The BOD public comment procedure was reviewed by the Board. Once correction was made. Director Michelle Ferraro motioned for approval. Director Monica Santana seconded the motion. A unanimous vote of 4/0 was entered and **APPROVED** by a signature of a majority of Director.
2. A note about the location of and availability of the Board of Director meeting minutes will be put on the school's website.
3. BOD meeting dates for SY 13/14 – TABLED.
4. Lori Spur presented the FCAT results to the Board. Overall, the results were favorable, with CMCS being in the top 5 in most categories and in most grades for schools in Pasco County.
5. Parental Involvement Representative for SY 13/14 – TABLED.
6. Mission Statement – TABLED.
7. The new parent business web page will be implemented for SY 13/14.
8. CMCS will not be adding additional classroom space for 4th, 5th, and 6th grades. Spanish program will be implemented differently to improve the program.
9. The Board has not been notified about the annual Pasco County Audit.

Meeting Minutes, 06/11/2013, (Cont.)

Off Agenda:

1. CMCS will be using materials supplied by Florida Consortium of Public Charter Schools (FCPCS) for teacher and administrator evaluations.

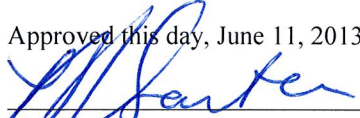
Discipline Matters:

No discipline matters requiring the action of the Board were reported.

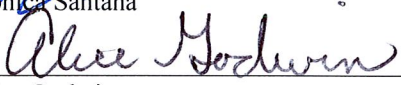
Adjournment:

The meeting adjourned at 1840 by Director Monica Santana at the close of business. The next scheduled meeting is for Tuesday, July 9, 2013 at 2:00pm.

Approved this day, June 11, 2013



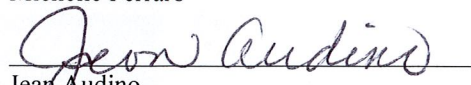
Monica Santana



Alice Godwin



Michelle Ferraro



Jean Audino