

Countryside Montessori Charter School
Board of Directors Notes
March 10, 2020

Call to Order 8:54 AM

Roll Call

Andy Loerns	[X]
Alice Godwin	[X]
Glenn Winograd	[X]
Victoria Morgan	[X]
Gary Cucchi	[] Absent
Mary Artz	[X]
Eric Husby	[X]

School Bus Seat Belts (Gary)

- Deferred to April with input from Michael Picone that the school strictly follows Florida Department of Education guidelines regarding school bus charters

Public Comments

- None

Approval of February 18th 2020 meeting minutes (4 of the following need to sign)

- First motion to approve February 18th 2020 meeting minutes by Mary. Second motion to approve by Alice. Approved.
 - Glenn
 - Mary
 - Victoria
 - Alice
 - Andy

Review and Approve February financials and monthly report P&L

- First Motion to approve February financials and monthly report P&L by Glenn. Second motion to approve by Alice. Approved.

Parent Representative to the Board (Devon)

- Butterfly Auction – Ticket sales, sponsorship slick

Strategic Plan Update

- None

Old Business

- Lottery update (draw made on Feb 18th)
 - 46 Students drawn in 1st round
- Appraisal (property)
 - \$7,000 cost with a 50/50 split between the Board and Mary/Karen.
 - 4 week turnaround time
 - No objections
 - Appraisal cannot be used for lending purposes

New Business

- COVID 19 –Discussion
 - Continue to follow Florida State and Pasco County guidance
 - Additional Spring Break deep clean
 - Contingency planning for online backup/supplemental in case school is called off
 - Cease Perfect Attendance Award
- Best and Brightest
 - CMCS is adopting the Districts Best and Brightest Plan and Local Rule. First Motion to approve adopting the Districts Best and Brightest Plan and Local Rule by Glenn. Second motion to approve by Mary. Approved.
- Board Refresher Training (Andy)
 - Scheduled in April for Andy

School Administrator Updates:

- The Board will provide the agenda beforehand to Michael and Lori at a minimum of two days prior to meetings
- Michael's 2019-2020 School Year contract signed
- CMCS only uses Florida State and District approved bus charters. Some of the charter companies have seat belts and some do not. By law, a bus is not required to have a seatbelt if a bus was built prior to 2000.
- \$100 Refund for Busch Garden for Student not going on School Trip Approved
- Technology: \$300 Check received from insurance for damaged iPad

Off Agenda Items

- Devon: Optional by State to provide: Kit of 4 Epi Pens - 2 adult and 2 children's Pens. To be kept in the Clinic. \$69 Kit. 4 staff members to be trained to use. First Motion to approve the Epi Pen kit by Victoria. Second motion to approve by Glenn. Approved.

Discipline Matters

- N/A

Teacher / Staff Resignations

- Miss Andrea Cantor – Resignation

Other

- N/A

Adjournment: 9:45am - First motion to adjourn by Glenn. Second motion to approve by Mary. Approved.



Andy Loerns, President

N/A

Alice Godwin, Member



Glenn Winograd, Vice-President

N/A

Gary Cucchi, Member



Victoria Morgan, Treasurer

Eric Husby, Member



Mary Artz, Secretary

Other

• N/A

Item. Second motion to approve by Mary. Approved.



Andy Loomis, President

N/A

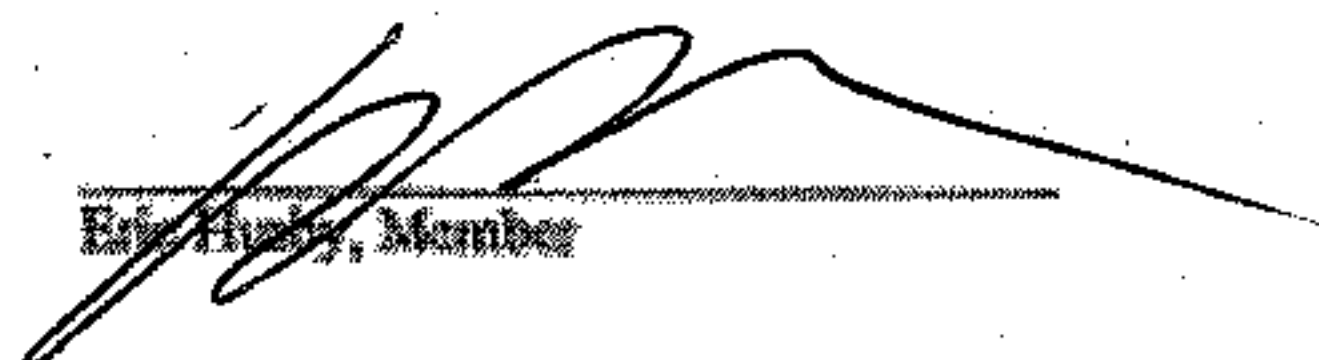


Glenn Winograd, Vice-President

N/A

Gary Cuschi, Member

Victoria Morgan, Treasurer



Eric Huns, Member

Mary Artz, Secretary