

Countryside Montessori Charter School
Board of Directors Agenda
July 14th, 2020

Call to Order 9.07

Roll Call

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

Additional attendees:

Approval of June 16th, 2020 meeting minutes (4 of the following need to sign).

- Glenn
- Mary
- Victoria
- Andy
- Eric

Motion to approve June 16th, 2020 meeting minutes made by Andy, Glenn seconded. Approved.

Review and Approve June financials

- Motion to approve June Financials made by Mary, Victoria seconded. Approved.

Public Comments:

- None

Old Business:

- Lottery – 356 students enrolled. To account for updated enrollment, additional students were pulled. Of those 7 responded in the affirmative.
- CMCS Policy Approval
 - Clarification on refunds – Board approval is not needed, just CMCS administration needed.
 - Property records – to be provided annually. Nancy is responsible for this.
- School Updates:
 - Loan – Approved for SBA PPP Loan of \$378,926.60 through BB&T.
 - To be forgiven if utilized as directed for qualified expenses by 12/31/20.
 - 60% must be used for payroll.

- Records must be maintained for 7 years
- School finances audit scheduled for July 28th and the SBA PPP will be reviewed at that time as well
- Will review at subsequent board meetings
- Distance Learning / Back to school update
 - Based on parent surveys - 57% of students to return in person, 43% of students to go virtual
 - Two potential tracts:
 - Concurrent classes:
 - Half of the students are virtual, half of the students in person for the same classroom.
 - Offers maximum flexibility
 - Teacher viewed in Zoom for virtual students
 - Teachers impeded in immediate communication with virtual students/parents during school hours as they are attending to in person students
 - Lower elementary teachers support concurrent
 - Half online/Half in class:
 - Separate classes dedicated to either virtual or in person learning
 - Offers ability to accommodate teachers with pre-existing conditions
 - For those students that are in an in person class, there would be a full in person class size
 - Potential mask mandate for kids during classroom by the County
 - Meet n Greet for parents via Zoom versus in person in prior years
 - Updates to school:
 - Plexi-glass shields in office/reception
 - Sanitizing stations throughout the school
 - Temperature checks in car line
 - Water fountains shut down
 - Air filters changed regularly
 - Considering air purifier purchasing
 - Michael's office to become the isolation room in case anyone is sick
 - Additional add to staff for flex substitute teacher
 - Communication increase by Michael
 - CARES Act - \$67,000
 - May be allocated and use needs to be itemized.
 - iPads, reading plus subscriptions, sanitary campus coordinator salary
 - Hold Harmless Agreement to follow lead of "Place" and other Pasco examples
 - Lori - Speech & Language Therapy & Intervention provided via Zoom and will continue for fall with face shields and plexi-glass provided
 - Polling the parents on the return to school: 420 responses for 356 children.

New Business:

- PPP (Victoria)
 - Addressed above
- Resignation of Gary Cucchi from the Board
 - Gary will be homeschooling his children. The Board thanks Gary for his efforts and his time on the board.
- Open Board position – Andy to invite candidates who have expressed interest. Any other Board members who have candidates to contact Andy by the end of July
- Provisional dates of school year 20/21 Board meeting dates – Andy and Lori to work together to complete and issue before next Board meeting

Principal Update

- Time off policies – Develop a formal policy

Discipline Matters

- None

Teacher / Staff Resignations

- 1 middle school math teacher
- Teacher contracts have come to an end. Recruiting for openings is happening

Off Agenda Items /

- None

Adjournment: 10:41a.m.

Deferred items to future meeting:

- Property Appraisal (November)
- ~~Seat belts~~
- Strategic Plan Update

Board Signatures:



Andy Loerns, President

N/A absent

Alice Godwin, Member



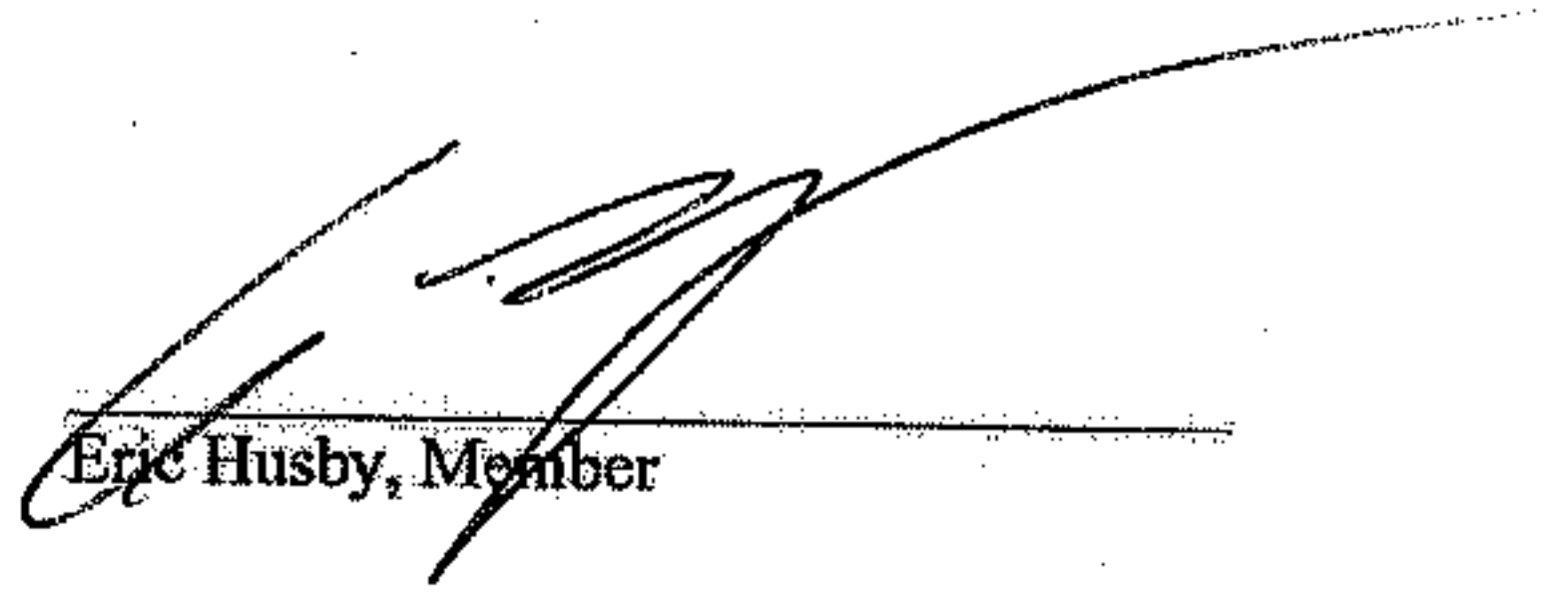
Glenn Winograd, Vice-President



Mary Artz, Secretary



Victoria Morgan, Treasurer



Eric Husby, Member

