

Countryside Montessori Charter School
Board of Directors Agenda
July 18, 2017

Call to Order

Roll Call

Public Comments.

- None Scheduled

Approval of Minutes from the 06/27/2017 meetings (Interview Panel and Regular Meeting). And approval of Minutes from the 7/10/2017 Special Meeting.

Review / Approve June (4th Quarter) Financials (includes comparison / adjustments to actual budget).

Old Business

1. Parent Surveys – REVIEW AND DISCUSS
2. District Audit – REVIEW AND DISCUSS
3. Board meeting dates for SY 2017/2018 – ACTION
4. Board meeting dates put on website and publicly displayed – ACTION
5. Use of Excess Funds – DISCUSS AND VOTE
6. Teacher Allocation Fund Distribution – DISCUSS AND VOTE

New Business

1. Montessori Training for Michael – DISCUSS

Off Agenda Items

Discipline Matters

Teacher / Staff Resignations

Adjournment

Meeting Minutes of the 07/18/2017 Meeting
Countryside Montessori Charter School Board of Directors
Countryside Montessori Charter School, Inc., a Florida Not for Profit Corporation

A meeting of the Board of Directors of the Countryside Montessori Charter School, Inc. (CMCS) was held at the school on Tuesday, 07/18/2017.

Call to Order:

Director Michelle Ferraro who declared that a quorum was present and that the meeting was open for business called the meeting to order at 1545 hours.

Roll Call:

In attendance: Directors Michelle Ferraro, Barb Goiran, Andy Loerns, and Alice Godwin. Also in attendance were Mary Rivers, Karen Mantei, Michael Picone, Lori Spurr, and Dr. Rom.

Public Comment:

- None

Approval of Minutes:

The minutes from the 06/27/2017 meetings (Interview Panel and Regular Meeting) and the 07/10/2017 Special Meeting were reviewed. Director Michelle Ferraro motioned for approval. Director Andy Loerns seconded the motion. A unanimous vote of 5/0 was entered and **APPROVED** by a signature of a majority of Directors.

Approval of Financials:

Financials from June (including 4th quarter comparisons to actual budget) were reviewed. Director Michelle Ferraro motioned for approval. Director Alice Godwin seconded the motion. A unanimous vote of 5/0 was entered and **APPROVED** by a signature of a majority of Directors.

Old Business:

1. Parent Surveys – Results were discussed. Overall, the response rate has increased with mostly positive comments.
2. District has informed CMCS that results should be ready by 08/04/2017. Once the review has been received it will be forwarded to all Board Members for review / comment.
3. Board Meeting Dates for SY 2017 / 2018 are as follows and are subject to change:

August 15, 2017 (Annual Meeting)	3:00
September 19, 2017	3:30
October 17, 2017	3:30
November 14, 2017	3:30
DECEMBER, 2017	NO MEETING
January 16, 2018	3:30
February 20, 2018	3:30
March 27, 2018	3:30
APRIL, 2018	NO MEETING
May 15, 2018	3:30
June 19, 2018	3:30
July 17, 2018	3:30
4. Board meeting dates have been publicly displayed and posted on the website.
5. Use of Excess Funds – There are no excess funds.
6. Teacher Allocation Funds – **TABLED**.

New Business:

1. Montessori training for Michael Picone – a Professional Development Committee has been formed to provide assistance in areas of specific need and budget availability. The Board will review recommendations from the Committee as they arise and as they pertain to the Budget.

Meeting Minutes, 07/18/2017, (Cont.)

Off Agenda Items:

1. As the Board Secretary, Director Michelle Ferraro will draft a letter to CMCS parents regarding the appointment of Michael Picone as the incoming Principal.
2. Job titles for Administrative Leadership were reviewed and will be changed to reflect continuity:
 - a. The title of Principal will remain as Principal.
 - b. The title of Assistant Director will now be Assistant Principal.
 - c. The incoming Principal (Michael Picone) will be referred to as Associate Principal until the retirement of Dr. Rom at which time he will be the Principal.

Discipline Matters:

Teacher / Staff Resignations:

1. LaTania Scott

Adjournment:

The meeting adjourned at 1645 by Director Michelle Ferraro at the close of business. The next meeting is scheduled for August 15, 2017 at 3:00 PM.

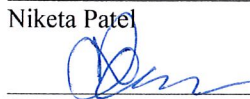
Approved this day, August 15, 2017.



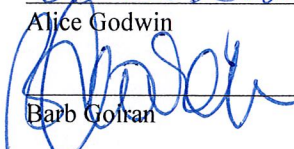
Michelle Ferraro



Alice Godwin



Niketa Patel



Barb Gofran



Andy Loerns