

Countryside Montessori Charter School

Board of Directors Minutes

November 16th, 2021

At 4p.m. (In Person / Zoom meeting)

Call to Order at 4:05pm at by Travis, seconded by Eric.

Roll Call

Andy Loerns	[X] (joined at 4:30)
Alice Godwin	[]
Glenn Winograd	[X]
Victoria Morgan	[X]
Mary Artz	[X]
Eric Husby	[X]
Travis Vaughan	[X]
James Weber	[X]
Tonika Bruce	[X]

Additional attendees: Mary Rivers, Mr. Michael, Miss Melissa, Miss Lori

Approval of September 20th 2021 meeting minutes

- Motion to approve by Travis, seconded by Eric. All in favor.

Approval of the September 2021 Financials

- Motion to approve by Travis, seconded by Eric. All in favor.

Approval of the October 2021 Financials

- Motion to approve by Travis, seconded by Eric. All in favor.

Public Comments:

- Gifted school program – Administration are dealing with.

Parent Representative to Board:

- Butterfly Auction – Virtual and in-person

Old Business:

- Board Plaque – All board members to pay ASAP

New Business:

- Re-schedule of October meeting – December / May
 - May 17th 2022 - 4pm finalized
- Andy Loerns updated recusal letter
 - Due to his EY relationship, he is not able to review financial statements
- School website
 - Contract signed. Will move forward shortly.
- Vaccines
 - Unable to mandate vaccinations for students or teachers. Employees under 100 thus not mandated.
- CMCS Ranking
 - USNews World Report Rankings Primary and Secondary

Principal Update / Assistant Principal Update

- Facilities items
 - Driveway and Drainage work needed - \$25K to \$125K repair
 - Discuss potential purchase of property
 - Bank of Tampa loan potential 3.25% 20 years, 80% of the value of the property – roll in other structures that are paid
 - Potential capital campaign - \$1.5M financed at 3.25% \$8.5K a month, in lieu of \$14K a month.
 - Current in savings \$1M in reserves currently – allocations inclusive
 - \$38K owed on cabins
 - Eric to work with Glenn on the purchase via email and all correspondence to be saved
 - Alice will need to recuse herself from the discussions of purchase
 - Approved to begin preliminary discussions on purchase

Discipline Matters

- None

Teacher / Staff Resignations

- None

Off Agenda Items

- Communication on availability of vaccines by the School




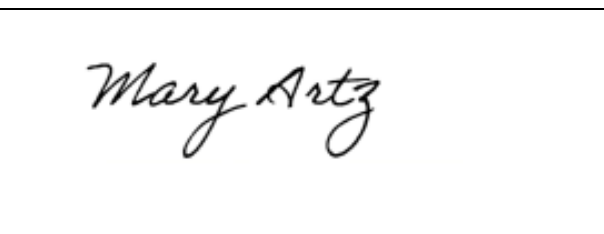
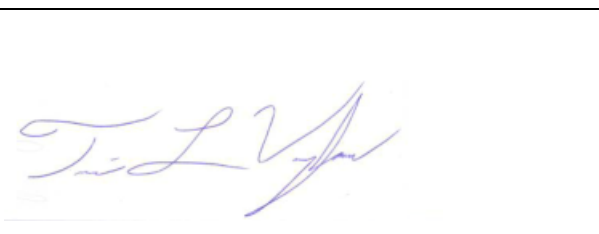

Adjournment

- Call adjournment at 5:22pm by Mary Artz, seconded by Andy.

Deferred items to future meeting:

- Strategic Plan Assignments
 - Prof Development – Victoria
 - Funding - Andy
 - Facilities - Glenn
 - Programs - Tonika
 - Social and Emotional Learning – Travis
- Property Appraisal – awaiting strategic plan assignments

Board Signatures:

N/A – Partially present at meeting	N/A – Not present at meeting
Andy Loerns, President	Alice Godwin, Member
	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	