



# Coastal Montessori Charter School

## Board of Directors Meeting

Published on November 14, 2025 at 12:23 PM EST

Amended on November 17, 2025 at 2:21 PM EST

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### Date and Time

Monday November 17, 2025 at 6:00 PM EST

### Location

Coastal Montessori Charter School

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This is the monthly CMCS Board of Directors meeting.

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### Agenda

	Purpose	Presenter	Time
I.	Pledge of Allegiance		
II.	CMCS Mission Statement		
	CMCS's Mission is to produce highly-educated, self-directed, socially-responsible citizens who work collaboratively, respectfully, and peacefully as individuals yet interdependent learners in a diverse and nurturing community.		
III.	Opening Items		6:00 PM
A.	Record Attendance		1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Rick Richardson	
<b>C.</b> Board Oath of Office		Rick Richardson	3 m
<p>"I do solemnly swear (or affirm) that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected (or appointed) and that I will, to the best of my ability, discharge the duties thereof and preserve, protect, and defend the Constitution of this State, and of the United States, so help me God."</p>			
<b>D.</b> Approval of Agenda	Vote	Rick Richardson	3 m
<b>E.</b> Approve Minutes	Approve Minutes	Rick Richardson	5 m
Approve minutes for Board of Directors Meeting on October 20, 2025			
<b>IV. Finance</b>			<b>6:12 PM</b>
<b>A.</b> October Financial Report	Discuss	Chris Bergeron	5 m
<b>B.</b> CMCS Audit	Discuss	Chris Bergeron	10 m
<b>C.</b> Bonus for Employees	Vote	Chris Bergeron	5 m
<b>V. Public Comment</b>			
<b>VI. Governance</b>			<b>6:32 PM</b>
<b>A.</b> Governance Committee Report	FYI	Jessica Dent	10 m
Revise Goals of the Board Mission Statement Process			
<b>B.</b> Finance Committee Report	Discuss	Julie Dew	5 m
<b>C.</b> Facilities Committee Report	FYI	Marshall Easterling	5 m
<b>D.</b> Livestream Policy	Vote	Chris Bergeron	5 m
<b>E.</b> Sick Bank Leave Policy	Vote	Chris Bergeron	10 m
<b>VII. Agenda Items for Next Meeting</b>			

	Purpose	Presenter	Time
<b>VIII. Housekeeping Items</b>			<b>7:07 PM</b>
<b>A.</b> Director's Report	FYI	Chris Bergeron	5 m
<b>B.</b> PTO Report	FYI	Jessica Dent	5 m
<b>IX. Closing Items</b>			<b>7:17 PM</b>
<b>A.</b> Next Meeting December 15, 2025 at 6 PM at CMCS	FYI	Rick Richardson	5 m
<b>B.</b> Adjourn Meeting	Vote		

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Please note that the Board may elect to take action on issues discussed during Executive Session prior to adjournment.