



# Coastal Montessori Charter School

## Minutes

### Board of Directors Meeting

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#### Date and Time

Monday May 19, 2025 at 6:00 PM

#### Location

Coastal Montessori Charter School - Middle School Arena

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This is the monthly CMCS Board of Directors meeting.

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#### Directors Present

A. Nelson, A. Setari, J. Dent, J. Dew, M. Easterling, R. Ferdon, R. Richardson

#### Directors Absent

*None*

#### Guests Present

Amanda Bailey, C. Bergeron, Robin Dawson

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

R. Richardson called a meeting of the board of directors of Coastal Montessori Charter School to order on Monday May 19, 2025 at 6:04 PM.

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**C. Approval of Agenda**

J. Dew made a motion to approve the minutes from.

M. Easterling seconded the motion.

The board **VOTED** to approve the motion.

**D. Approve Minutes**

Minutes from April 14 not available to be voted on.

**II. Governance**

**A. Certification of New Board Members**

Mr. Keith Moore certified the new CMCS Board Members. Ricky Ferdon, Julie Dew, Jessica Dent, Amanda Bailey, Robin Dawson.

**B. Thank You to Outgoing Board Members**

**C. Election of Board Officers**

CMCS Board Officer Nominations.

Chair: Rick Richardson - Motion Ricky Ferdon, Second Marshall Easterling. Unanimous

Vice Chair: **Jessica Dent**, Anthony Setari, Amanda Bailey - Motion Ricky Ferdon,

Second Julie Dew. Votes: 4. 1. 2

Secretary: **Robin Dawson** - Motion Marshall, Second Julie - Vote Unanimous

Treasurer: **Julie Dew** - Motion Marshall, Second Jessica - Vote Unanimous

**D. 2025-2026 CMCS BOD Meeting Schedule**

R. Ferdon made a motion to Approve 2025-2026 Meeting Dates.

J. Dent seconded the motion.

The board **VOTED** unanimously to approve the motion.

**E. CMCS PTO Report**

**F. CMCS Director's Report**

**III. Finance**

**A. April Financial Report**

Veris presented the April financials.

**B. FY 26 Budget**

Veris presented the FY26 budget. 1st Reading. Vote to be taken in June.

**IV. Facility**

**A. Construction Update**

Marshall presented an update on construction. What are the costs and revenues associated with kindergarden?

**V. Executive Session**

**A. Director's Contract**

Motion - Ricky Ferdon, Second Robin Dawson. Unanimous

Motion to come out of Executive Session. Motion Ricky Ferdon, Second by Amanda Bailey

Motion to approve Director's contract for 2 years

Motion Ricky Ferdon, Second Marshall Easterling. Vote Unanimous.

**B. Personnel and contract-related matter regarding outside employment**

No action taken.

**VI. Housekeeping Items**

**A. June Meeting - Update of CMCS Policies and Procedures**

June Meeting - Monday, June 16

**B. Board Retreat**

Saturday, June 21 8:30 AM to 2:30 PM

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,  
J. Dew

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### **Documents used during the meeting**

- CMCS Board Bylaws - Revised 2020
- 2025-2026 CMCS Board Meeting Dates.docx
- PTO CMCS BOARD.pptx
- May 19, 2025 Director's Report.docx
- Coastal Montessori April 2025 Financial Statements.pdf
- Coastal Montessori Preliminary FY26 Budget.xlsx

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