



# Coastal Montessori Charter School

## Minutes

### Board of Directors Meeting

#### Executive Session

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#### Date and Time

Tuesday June 3, 2025 at 6:00 PM

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This is a special meeting of the CMCS Board of Directors for an Executive Session.

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#### Directors Present

A. Bailey (remote), B. Burkholder (remote), J. Dent (remote), J. Dew (remote), M. Easterling (remote), R. Dawson (remote), R. Ferdon (remote), R. Richardson (remote)

#### Directors Absent

A. Setari

#### Guests Present

C. Bergeron (remote)

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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 Tuesday Jun 3, 2025 at 6:12 PM.

### **C. Approval of Agenda**

## **II. Executive Session**

### **A. Vote to go into Executive Session**

B. Burkholder made a motion to Go into Executive Session.

M. Easterling seconded the motion.

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

### **B. Vote to come out of Executive Session**

B. Burkholder made a motion to Come out of Executive Session.

R. Dawson seconded the motion.

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

### **C. Any Actions Necessary Due to Executive Session**

J. Dew made a motion to Give the Director of CMCS at 12% increase in salary for the next two year contract.

J. Dent seconded the motion.

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

## **III. Closing Items**

### **A. Adjourn Meeting**

J. Dent made a motion to End the Meeting.

M. Easterling seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

C. Bergeron

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