APPROVED

Coastal Montessori Charter School

Minutes

Board of Directors Meeting

Executive Session

Date and Time
Tuesday June 3, 2025 at 6:00 PM

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

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)

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

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