APPROVED

Coastal Montessori Charter School

Minutes

Board of Directors Meeting

Date and Time
Monday December 15, 2025 at 6:00 PM

Location
Coastal Montessori Charter School

This is the monthly CMCS Board of Directors meeting.

Directors Present
A. Bailey, J. Dent, J. Dew, M. Easterling, R. Dawson, R. Ferdon, R. Richardson

Directors Absent
J. Teachey

Guests Present
C. Bergeron, Madison Sharrock

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 Dec 15, 2025 at 6:00 PM.

C.

Approval of Agenda

R. Ferdon made a motion to approve the minutes from Board of Directors Meeting on 11-17-25.
M. Easterling seconded the motion.
No discussion
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

R. Ferdon made a motion to approve the minutes from 11/17/25.
M. Easterling seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. November Financial Report

Everything is on track and is looking good.

III. Governance

A. Governance Committee Report

The report has been uploaded to the documents file in Board on track.
The director's review process will be finalized and approved to proceed.

B. Finance Committee Report

The finance report is in the documents file on Board on Track.

C. Facilities Committee Report

The Facilities committee report is on Board on Track in the documents file.

D. Charter Contract Amendment from GCSD

The school will provide a copy of its annual independent audit by Nov. 1st of each year.
A. Bailey made a motion to to addmend the charter to state that the school will provide a copy of its annual independent audit to GCSD by Nov. 1 of each year.
J. Dew seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Housekeeping Items

A. Director's Report

Mid-year iReady diagnostic is complete. The End-of-Year iReady diagnostic will be completed before spring break. Chris is beginning the Montessori certification. He will be going to New York in April.

B. PTO Report

Marketplace and family movie night went well.

V. Closing Items

A. Next Meeting

Next meeting 1/26/2026.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:39 PM.

Respectfully Submitted,
M. Easterling

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