

APPROVED



Coastal Montessori Charter School

Minutes

Board of Directors Meeting

Date and Time

Monday January 26, 2026 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, J. Teachey, M. Easterling, R. Dawson, R. Ferdon, R. Richardson

Directors Absent

None

Guests Present

C. Bergeron, Megan Vanderslice

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 Jan 26, 2026 at 6:00 PM.

C.

Approval of Agenda

R. Richardson made a motion to to approve the minutes for 1/26/26.

M. Easterling seconded the motion.

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

D. Approve Minutes

M. Easterling made a motion to approve the minutes from Board of Directors Meeting on 12-15-25.

J. Teachey seconded the motion.

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

II. Finance

A. December Financial Report

Melissa shared the financials, and everything is looking good for halfway through the fiscal year.

III. Housekeeping Items

A. PTO Report

Color Run 3/6/26 to raise money for the outdoor classroom and teacher incentives.

B. Director's Report

STEAM day 2/13/26.

Public Charter Alliance election period is 4/28 - 4/30. We will have 3 voting positions and 2 appointed positions.

Presentation for GCSD board in May.

Montessori Education Week is Feb. 22-28.

IV. Governance

A. Governance Committee Report

Revised the board's goals as they pertain to the Governance Committee.

Planning for summer board retreat.

Documented succession and recruitment plan.

B. Finance Committee Report

The finance committee will meet with the finance company to review the budget for 2026-27.

Two readings for the new budget in March and April.

Information in a slide for new board meetings to understand what is involved in approving the budget. Also, a process document with specific dates on how to maintain the budget.

C. Facilities Committee Report

Tomorrow there will be a call with the USDA. Marshall will update information after the call.

D. Charter Contract Amendment from GCSD - Update

No update at this time.

V. Agenda Items for Next Meeting

A. Preliminary budget for 2026-27

Board recruitment

B. Board Recruitment

C. Update on the USDA process

D. Update on Board Election process.

VI. Closing Items

A. Next Meeting

Next meeting is on 2/23/26.

B. Adjourn Meeting

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,
R. Richardson

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