APPROVED

Coastal Montessori Charter School

Minutes

CMCS Board of Directors Meeting

Date and Time
Monday September 21, 2026 at 6:00 PM

This is the monthly CMCS Board of Directors meeting.

Directors Present
A. Bailey, J. Dent, J. Dew, J. Teachey, J. Zamorski, R. Ferdon, S. Strickland

Directors Absent
R. Dawson

Guests Present
C. Bergeron

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approval of Agenda

R. Ferdon made a motion to Approve the agenda.
J. Zamorski seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval of Minutes

J. Dew made a motion to approve the minutes from CMCS Board of Directors Meeting on 08-17-26.
J. Teachey seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. CMCS FY26 Budget Update

A. July and August Financial Reports

Review of July and August financials

III. Finance Committee

A. Committee Update

No update

IV. Facilities Committee

A. Committee Update

No update

B. Update on USDA Loan Process

Difficulty getting in touch with Nickie T. We are going to start making daily calls.

V. Governance Committee

A. Committee Update

B. CMCS Special Election Update

Filing period ends on Sept 24. One candidate right now. Voting will be conducted the week of Oct 5

C. Review Special Hearing Process

Discussion re: hearing process. Suggestion to look at process. Should all parties be expected to present information in the same manner. Look into further.

D. Board Retreat

Discussion of Board retreat. What does it look like going forward? Add on sessions to current meeting schedule. Summer one day retreat. Will continue to discuss.

VI. Closing Items

A. Next Meeting

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:49 PM.

Respectfully Submitted,
J. Dew

Documents used during the meeting

- ' 2026.07 Financial Reports_CMCS updated.pdf
- ' 2026.07 Transactions over 100_CMCS.xlsx
- 2026.08 Financial Reports_CMCS.pdf
- 2026.08 - Compliance Transaction Report_CMCS.xlsx
- Mission and Values Plaque.docx

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