

Agenda
East Cooper Montessori Charter School
Thursday, January 18, 2018 at 6:00 PM
Executive Session 5:30PM – 6:00 PM

Executive Session: Contracts.

I. Administrative -

A. Meeting was called to order at 6.23pm

B. Board Members Roll Call:

Becky Connelly
Jennifer Gresham
Sharon Massar
Claudia Seeger
Kyle Murrell
Kim Durst

C. Ex-Officio Members:

Jody Swanigan, Principal
Billy Koll, Financial Director
Mackenzie Peterson, Teacher Member

D. Mission Statement: Provide a rigorous Montessori education guiding the children toward academic excellence, lifelong learning, and stewardship of the greater community.

E. Freedom of Information Compliance: Yes

F. Approval of Last Meeting Minutes:

G. Public Comment:

II. Updates/New Business -

A. Financials:

- Monthly (Dashboard) - EFA Number - per pupil number, has increased.. Annual Fund at 27K, reapplying for STEM Grant
- Review Budget Timeline
- Increase credit card limit from 15K to 25K
- SC Local Government Investment Pool - Billy and Sharon present benefits of investment pool at no risk. It is appealing to ECMCS because the school doesn't have to have three different accounts. LGIP currently serves government and municipalities among others.

B. Principal Report

- Principal Evaluation - Review of Goals
- Board member vacancy

III. Presentation/Discussion Items -

A. Administration/HR: Jennifer Gresham/Becky Connelly

- Monthly Meeting, Tuesday, January 16, 2017 - 2pm - Agenda needs to be sent to Lori prior to meeting for her to post.

B. Community & Public Relations: Kim Durst/Claudia Seeger

C. Development: Becky Connelly/Sharon Massar

- Annual Fund Update
- Recap Annual Fund Event
- Auction Meeting Recap

D. Educational Program: Claudia Seeger/Jennifer Gresham

E. Diversity and Enrollment: **Community Member**/Kyle Murrell

- New School Choice
- Notification for Tour Attendees
- Primary Program - feedback from tours

F. Facilities: Kyle Murrell/Kim Durst

- Update on Media Center - Facilities committee has gotten first quote, meeting with furniture vendors next.
- Update from Jody on Master Plan / Letter to the Board

G. Financial: Sharon Massar/**Community member**

IV. Action Items (voting) -

- A. Meeting Minutes- Approve the November meeting minutes. Becky makes motion to approve November meeting minutes. Sharon seconds the motion. Motion carried unanimously.
- B. Teacher Contract/Agreement: Motion by Jennifer to approve block of teacher contracts for Delores Bacerra - TA for Emily, Dina Progreszewski, SPED, Teralyn Reiter, Theater and Lara Allred, Theater. Kyle seconded. Motion carried unanimously.
- C. SC Local Government Investment Pool - Sharon makes motion to open an account with SC LGIP to include 2 money market accounts and proceeds from sale of school. Becky seconds the motion. Motion carried unanimously.
- D. Sharon moves to move 3 accounts (operating, adolescent and fundraising) from BBT to a bank with a higher yield. Kim seconds the motion.. Motion carried unanimously.

Meeting adjourned at 8:20

Your Governing Board

The governing board recognizes that public support and open lines of communication are the keys to our school's success. We encourage you to become involved in our school, to be informed about issues that affect students, parents, and our staff, to inform board members about your concerns, and to attend board meetings. The responsibility of the Governing Board of East Cooper Montessori Charter School is to ensure excellence in the governance of a quality educational program by supporting the school's mission and charter, analyzing needs, establishing policies, allocating resources, and monitoring progress.

Board Meetings

Regular meetings of the Governing Board are held the third Thursday of each month, beginning at 6:00 pm at East Cooper Montessori Charter School. Special-called meetings are scheduled as needed.

Citizen Participation

Anyone wishing to speak to the Board must register in person the night of the regular meeting. The opportunity to address the Board at each regular Board Meeting is 20 minutes at the beginning of the meeting.

- Each speaker has three minutes.
- Speakers may not ask questions of board members.
- Board members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.

The board will follow up on all matters presented by speakers.