



Agenda October 15, 2025

Meeting Dates, Meeting Recording & Minutes 2025-26			
July 2025	August 20, 2025	September 2025	October 8, 2025 & October 15, 2025
No Meeting	Notes	Notes	In Person - Notes here 10/15 virtual- Notes
November 2025	December 2025	January 2026	February 2026
	No Meeting		
March 2026	April 2026	May 2026	June 2026
		No Meeting	

Meeting Type	Login Information
Executive Meeting	
Open Board Meeting 5:30-7:00	Join Zoom Meeting https://us02web.zoom.us/j/86308968846 Meeting ID: 863 0896 8846 Passcode: 9G38Ki

Our Mission: East Cooper Montessori Charter School's mission is to provide a rigorous Montessori education, guiding children toward academic excellence, lifelong learning, and stewardship of the greater community.

Freedom of Information Compliance: ☐ Yes ☐ No

Board Members

Name	Position	Term	Present/Absent
Craig Johnson	President	1 of 2	Present
Chris Hagy	Vice President	2 of 2	Present
Julie Wessen	Secretary	1 of 2	Present



Agenda October 15, 2025

Jeff Yurfest	Treasurer	2 of 2	Present
Anne-Merle Bryant	Community Member at Large	2 of 2	Absent
Jenny Quattlebaum	Community Member at Large	1 of 2	Absent
Elizabeth Cook	Community Member at Large	1 of 2	Present
Jody Swaingan, Principal	Ex-officio	Unlimited	Present
Billy Koll, Director of Finances	Ex-officio	Unlimited	Present
Sarah Ramsey	Ex-officio	1 of 2	Present

Agenda

Agenda Item	Discussion		Time	Presenter
Celebrations	Middle School Retreat G&T Program Building culture and conscious discipline in classrooms		3 min	Jody
Public Comment	Sign up Name	Topic		
Pre-Meeting Work	None			
Financial/Development	Annual Fund kick-off Introduction of Development member Megan Rowe Financial Reports		15 min	Billy/Jody
Educational Program				
Administration/HR	Board on Track Training with Mike -Review the strategic planning work and school leader evaluation -School leader evaluation- this is designed to be forward looking so Jody&Board can align on		30 min	Mike Mizzoni



Agenda October 15, 2025

	data and future strategic planning -Set goals for board approval -Track what goals the board will do going forward (ie- fundraising) -Review evaluation tool -Documentation can be uploaded to the evaluations -Once evaluations are complete, a report will be generated for review -Recommendation is an end of school year evaluation -as part of strategic plan, we will align on what the board wants to accomplish over 3-5 years -There is an option for mid year evaluation for the board to do to review potential adjustments before end of school year -Review of tracking documents, committee tracking -Request for Mike to show sample survey for review -School report card expectations outlined will impact board goals		
Community & Public Relations			
Parent/Teacher Network	None		
Facilities			

Guiding Documents

***[Board Evaluation](#)

Votes

Item	Discussion/links	Approved	Denied
------	------------------	----------	--------



Agenda October 15, 2025

Approval of Meeting Minutes	September & October 8th Minutes	Sept- Approved Oct- Approved	
Employee Contract Approvals	Alcantara, Haight, Ngyuen	Alcantara- Approved Ngyuen- Approved Haight- Approved	

Notes:

Call to Order 5:33 pm

Additional attendees- Meghan, Alli, Mike Mizzoni

-Meghan will work with Jenny on the Development sub committee going forward

Financial highlights- Request to show high level financials from last year vs this year so the board to see financials year by year for comparisons

Subcommittee members need to meet the week prior to the November board meeting - see Governing board in google drive- Board Contacts for contact information and review the notes from last week's meeting for details on each subcommittee

Meeting concludes 6:49 pm

Your Governing Board

The governing board recognizes that public support and open lines of communication are the keys to our school's success.



Agenda October 15, 2025

We encourage you to become involved in our school, stay informed about issues that affect students, parents, and staff, and share your concerns with board members.

Additionally, we invite you 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 on the third Wednesday of each month, beginning at 5:30 pm at East Cooper Montessori Charter School or on Zoom. 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 in discussion with speakers.
- 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 or designee will follow up on all matters presented by speakers.