

ISLAND MONTESSORI CHARTER SCHOOL MEETING MINUTES 04.17.13

In attendance: Christina, Steve, Karla, Michael, and Jennifer
Absent: Kemmy, Jeremy, Stephanie, and Melinda

Island Montessori Charter School Meeting was called to order at 6:59pm. by Jennifer.

Motion was made Steve, seconded by Jill, to approve the previous meeting minutes. The board approved unanimously.

UPDATE ON STUDENT LOTTERY:

Discussions ensued regarding the lottery process. We have received 189 lottery applications by the deadline, 153 students are going into the lottery (K-3). 4th grade has 16 applications and 5th has 20 applications. Reminder: Lottery is being held at 6:00pm on Friday, April 26th. Brian handed out an enrollment form, which will be mailed the day after the lottery, along with a congratulatory letter to those who are going to join us next year.

UPDATE FROM BRIAN CORRIGAN:

Location Name – We need to have a name in which we use to refer to the Island Montessori School location on the island. Discussions ensued with suggested names and ultimately “The Children’s House “ won. In the future we will use this name only to refer to location.

School Schedule – Brian suggested a pick-up and drop-off schedule for parents and families. There were some serious discussions regarding the logistics and times. For the sake of time we decided to take this assignment home as food for thought.

Salary Scale – Brian is going to email a salary scale for our review. Board approval is being requested at the next meeting.

Facilities Update:

Steve is waiting on some documents. The deal memo is in Michael’s hands. We are waiting on document finalization in order to set up a draft account. We have outstanding bills that need to be paid for TIA, architect, SIMS (electrical engineering), and Tunstall. Site plans were sent today and prelim drawings for construction have been sent. Met with painters today and picked out paint colors for inside and out. Expecting demolition day (D-Day) to be scheduled in the next week or two.

Marketing/ HR Committee:

Academic Committee:

Academic committee will meet April 24th at 4:30pm.

Finance:

Kemmy was not present to give an update.

Development/Fundraising:

Eshelman grant has been submitted. Another opportunity is a Landfall grant (Brian says he has a sample grant for us to use as a guide). Also looking at a Toyota Grant. Also looking at discounts at local grocery stores.

EC:

Karla asked if we are going to wait to see if any children are EC. Brian is going to add that question to his Enrollment Form.

OLD BUSINESS/NEW BUSINESS:

Steve reported that the CB Elementary school cafeteria lady contacted him about providing lunches for \$2.85.

Brian suggested that afterschool care be provided by a third-party and not IMCS.

Motion to adjourn the meeting by Michael, seconded by Steve. Meeting was adjourned at 8:05p.m.

The next meeting will be Wednesday, May 1st, at 6:30pm.

Suggested future meeting dates: June 5th, July 3rd, August 7th, August 21st