

CORAL REEF MONTESSORI ACADEMY
BOARD OF DIRECTORS
December 6, 2012

In Attendance: *Shelia Watson*
Wendell Carr

Lucy Golden
Evelyn Quoinnes

Juliet King

Mr. Wendell Carr, called the meeting to order on Thursday, December 06, 2012, at 6:15 P.M. The minutes were read and approved with the noted corrections.

Recommendation to Renew CRMA's Contract: Mrs. Watson moved and restated for the record that we apply to renew the Charter School's Contract with The Sponsor for a term of fifteen years. It was seconded by Mrs. Quoinnes. Motion passed.

Unfinished Business: Mrs. Golden reported that the process has commenced for the traffic study. The landscape architect has been employed to identify the trees and update the landscape plans. The engineer completed the initial work for the survey and now will investigate the sewer capacity.

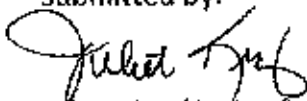
Mr. Carr reminded us that during the preliminary work on the construction, all non emergency repairs will be placed on hold unless they become absolutely necessary.

New Business: Mrs. Golden reported that instead of filing separately for the enrollment increase and the renewal process for the Charter, we will now do both simultaneously.

Mr. Carr extended congratulations on behalf of the Board to Mrs. Watson who was honored by the International Center for Traditional Childbearing at the Black Mid-wives and Healers Conference for her contribution to families and babies for reducing infant mortality in the Black Community. The Conference was held October 19-21, 2012 at the Newport Hotel in Miami Beach, Florida.

Adjournment: The meeting was adjourned at 6:45 P.M.

Submitted by:



Juliet King (Acting for the Secretary, Dr. Pittman)

Wendell Carr, President