

CORAL REEF MONTESSORI ACADEMY
BOARD OF DIRECTORS
September 20, 2014

In Attendance: *Lucy Golden*
Wendell Carr

Rosemary Hoel (via telephone)
Juliet King

Mr. Wendell Carr called the meeting to order on Saturday, September 20, 2014 11:20 A.M. The minutes were read and approved.

Welcome Col. Eddie Alford: Ms. Golden reported that Col Alford has expressed a wish to rejoin the CRMA Board of Directors. Col. Alford is a founding board member of CRMA and has been very supportive of the school. His name will be submitted to the Dade County School Board and he will follow the procedures to become reinstated as a Board Member. He is very active in the community and we look forward to him becoming a part of the Board again.

School Budget: The Budget was e-mailed to all the Board members. Ms. Golden pointed out the things that were different from last year's budget. There was discussion and the budget was accepted to be filed for audit.

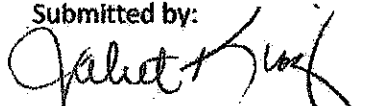
Construction Update: The plans have been submitted to the attorneys who will now file for the zoning.

Waivers for Teachers: It was moved by Ms. Golden and seconded by Ms. Hoel that the following teacher waivers be approved: Ms. Alicia Alonzo: ESOL; Ms. Ann Burke: ESOL; Ms. Monica Johnson: ESOL; Ms. Brenda Kent: ESOL; Ms. Tammy King: ESOL; Ms. Janice Lee Sin: ESOL; Ms. Sheila Lima: ESOL; Ms. Emily Mo: ESOL; Ms. Mary Ellen Ebert: ESOL; Ms. Miriam Encalada: Algebra; Ms. Miriam Encalada: Elementary Education; Ms. Ana Townson: Art; Ms. Ana Townson: Music; Ms. Sabrina Ruggiero: Reading Endorsement. Motion passed.

New Business: After discussion, it was properly moved and seconded that we check with Dade County Public School to see if the Dade County Teachers Credit Union is on the approved list of banks that we can have our accounts. If the credit union is on the approved list, we can make the decision to move our savings account from Bank of America to either Mercantile or the Credit unit.

Adjournment: The meeting was adjourned at 12:20 P.M.

Submitted by:


Juliet King (Acting Secretary)


Wendall Carr, President