

CORAL REEF MONTESSORI ACADEMY  
BOARD OF DIRECTORS  
October 14<sup>th</sup>, 2017

In Attendance:

Wendell Carr

Ricardo Alvarez

Rosemary Hoel

Lucy Golden

Approval of minutes:

Mr. Wendell Carr called the meeting to order on Saturday, October 14<sup>th</sup> at 10:20AM. After the reading of the minutes by Mr. Ricardo Alvarez, it was moved by Mrs. Hoel that the minutes be accepted motions second by Mr. Alvarez with noted corrections or typos. Motion passed.

New Business – Construction Update:

Ms. Hoel discussed that Town Hall meeting with construction crew, and said parents had an opportunity to ask questions to the crew. The first set of documents were uploaded and submitted. Water and Sewer was a huge delay. It took thirty days but the meeting was done on October 6<sup>th</sup>. The Board of Directors asked Dr. Hamler to provide a copy of the construction minutes on a weekly basis. Ms. Hoel moved that the construction report be approved and Mr. Alvarez second. Motion passed.

Accreditation:

Ms. Golden reported the school is an A and we are doing a dual accreditation with SACS and AMS. The school is also participating in STEAM with the District again this year. Ms. Leila Golden is the STEAM coordinator.

SIP:

The School Improvement Plan is optional since we are an A School. The school may do the States SIP or may do their own. That decision will be made this week.

20<sup>th</sup> Anniversary:

The 20<sup>th</sup> Anniversary of the school will be a celebration of the school's history, a music extravaganza, with the students and a PTA fundraiser. The Board would like to be involved, and members of the Community including leaders will be invited. WLRN – WDNA, will be contacted and a press release will go out when the date is finalized. Nestor Torres, a CRMA Founding Board Member, will perform with the students.

Waivers:

Ms. Hoel moved and Mr. Alvarez second, that the teacher waivers be approved for ESOL and Out of Field assignments. Motion passed.

Additional Business:

The gazebos will be screened have electricity and a cooling system. This will cost around \$20,000.00 for all five gazebos, including permits.

Adjournment:

Mr. Carr asked that if no other business needs discussing, that the meeting come to a close and moved the motion to adjourn and Mr. Alvarez second. Motions passed, meeting was adjourned at 11:00AM.

Submitted by:

Ricardo Alvarez, Director/Secretary

  
Wendell Carr, President

