

**COASTAL EMPIRE MONTESSORI COMMUNITY ORGANIZATION  
(CEMCO)**

**GENERAL SESSION**

**21 August 2008**

**Members Present:**

**Dr. David Lerch – Board President**

**Ms Anne Monaghan - Board Vice President**

**Mr. George Bowen – Secretary/Treasurer**

**Mr. Ben Price**

**Mr. Sanford Jones**

**Ms Tricia Moseley – Head of School**

**1. Call to Order**

General Session called to order by Board President Dr. Lerch at 3:16 PM

**2. APPROVAL OF AGENDA**

Agenda amended to include 4.01a – Teacher Position at increased pay.

Motion to approved amended agenda made by Mr. Ben Price and seconded by Mr. Sanford Jones. Approved Unanimously

**3. ROUTINE MATTERS AND REPORTS: None.**

**4. BOARD OF EDUCATION MATTERS.**

**4.01. Schedule of Teacher's Assistants For Placement on SCCPS**

**Agenda** - Board discussed and approved the submission of 5 teaching assistants for inclusion on the next agenda of the SCCPS agenda.

Motion made by Mr. Ben Price and seconded by Mr. Sanford Jones.  
Approved unanimously.

**4.01a. Teacher Position** – Ms Moseley submitted to the board her salary recommendation for the fifth teaching position at CEMCS. The recommended salary is \$47,410.00, some \$10,000.00 above what was anticipated. Based on the teacher's qualifications and credentials, Mr. Ben Price made a motion for approval. Ms Anne Monaghan seconded the motion. Board unanimously approved the salary and authorized submission of the teacher's name to SCCPS for inclusion on their next agenda.

**4.02. Schedule of Support Staff for Placement on the SCCPS Agenda** – Board discussed support staff could be supported with our current projected budget. It was decided that one full time custodian would be submitted to SCCPS for inclusion on the next agenda. The recommended salary is \$22,246.40. Motion to approve the custodian position and pay was made by Mr. Ben Price and seconded by Dr. David Lerch. Approved unanimously.

**4.03. Site Completion, Certificate o Occupancy and Operating Budget.** Completion of the fire alarm system should be complete by the close of business Friday, 22 Aug. This should result in issuance of the permanent certificate of occupancy. CEMCO still has to fund a fence around the water pump or risk loss of service. City has given CEMCO two working days to complete the fence.

**4.04. Overage of Bank Loan** – CEMCO expenses has exceeded the facility construction loan amount by approximately \$100,000.00. A meeting will be scheduled with the bank to work our terms to cover the overage.

**4.05. Open House on August 28, 2008** - Board members are all expected to participate.

**4.06. Opening of School** – September 2 will be the first day of school.

**4.07. Bright from the Start Request Delay** Will not have any decision from Bright from the Start until we have Certificate of Occupancy. Will have direct impact on CEMCO funding.

**4.08. CEMCO Board Membership** - Once school opens, CEMCO will be adding two parents to the board. We also examine current board membership and replace any board member who cannot meet minimum participation requirement.

## **5. FINANCE**

**5.01. First Chatham Loan Balance** – Discussed above.

**5.02. CEMCO Financial Status.** – Nothing to report.

**6. ADJOURNMENT:** Motion made by Mr. Ben Price and seconded by Mr. Sanford Jones. Board adjourned at 4:46 PM

Addendum to Minutes: Ms Tricia Moseley shared two letters of support she received. One letter from Saxby Chambliss congratulated her on taking on the challenge of a start-up charter. The second letter was from a gentleman in Oklahoma who was acquainted with her father. He included a check for \$1000.00 to support the CEMCO effort.