

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

**Board Meeting (Special Call)**

**29 July 2008**

**Members Present:**

**Ms Anne Monaghan - Board Vice President**

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

**Ms Mary Shank**

**Mr. Sanford Jones**

**Ms Tricia Moseley – Head of School**

**General Session** - Commenced at 11:25 AM.

**Request to Employ Staff:** Ms Tricia Moseley submitted a request to the board to employ 5 Classroom Assistants, 1 Custodian and an Administrative Assistant. Motion to consider the request was made by Mr. Sanford Jones and seconded by Ms Anne Monaghan.

**Discussion:** George Bowen advised the board on the current financial factors challenging the board. Our current challenge is to get all the work done to make the school site operationally ready. To that end all critical essential positions would be funded to the extent that resources allowed. Essential but non-critical positions would have to wait until the Board has a better sense of it anticipated cash flow. Accordingly, it was suggested that all positions be approved for hire except the administrative assistant. After discussing other options proffered by other Board members the discussion returned to the resource shortfall. The question was called for and the board unanimously voted to authorize the hire of all the positions except the administrative

assistant. Ms Moseley was asked to advised the administrative assistant candidate that the Board would try to authorize hire of the position in approximately 3 weeks.

Special Call meeting ended at 11:48 AM.

George W. Bowen  
Secretary/Treasurer