

COASTAL EMPIRE MONTESSORI COMMUNITY ORGANIZATION (CEMCO)

General Session

14 October 2011

Members Present:

Dr. David Lerch – Board President

Mr. George Bowen – Secretary

Mr. Theodore Beiter

Ms. Christina Placek – Head of School

1. CALL TO ORDER at 12:09 PM.

This was a special call board meeting for the specific purpose of addressing two items. There was no executive session. The meeting was called to order by Dr. David Lerch.

2. APPROVAL OF AGENDA

On a motion by Mr. George Bowen and seconded by Mr. Theodore Beiter, the agenda was approved unanimously.

3. Nomination of New Board Members - Dr. David Lerch nominated Mrs. Laura Frost and Mrs. Leslie Sheehan as new board members. On a motion by Mr. Theodore Beiter and seconded by Mr. George Bowen, the nominations were approved unanimously.

4. Approval of Revised Charter Petition - Dr. David Lerch briefed the Board on the details of the updated charter prepared for submittal to the SCCPSS. He requested the Board approve the charter so that it could be submitted to the SCCPSS Superintendent by the close of business today. On a motion by Mr. Theodore Beiter and seconded by Mr. George Bowen, the Board approved the revised charter for submittal to SCCPSS unanimously.

5. Adjournment – Motion to adjourn was made by Mr. George Bowen and seconded by Mr. Theodore Beiter. Meeting closed at 12:26 PM.