

*Key West Montessori Charter School*  
*1400 United Street, #110 Key West, Florida 33040*  
**Meeting Minutes: KWMCS Board of Directors**  
**September 22, 2016**

**Present:** Lynn Barras, Principal; President; Briana Castillo; President; Alex Thommes; Vice President; Melissa Trader, Treasurer; Patrick Rice, Secretary; Layla Barr, Board Member; Amy Bradshaw, Board Member; Ed Dawicki, Board Member; Nancy Brundage; Board Member; Jen Doll; Board Member, Kristen Winters; PR committee member  
**Absent (excused):** Board Member; Leslie Concepcion; Board Member; Amy Stotts, Parent Liaison;

**Community Member:** Stephanie Southgate

**Meeting called to order: 4:34 PM**

**Motion to Approve Agenda:**

- Ed moved; Amy 2<sup>nd</sup>
- Unanimous approval

**President's Report:**

- Lease continues and attorneys are in discussion to determine if we are at an impasse
- Jen Doll discussed how and why School Districts in Florida treat charter schools inequitably
- Discussion on partnering with other charter schools in the state with similar issues
- Discussion about Logo options and request for member feedback
- Alex made a motion to vote, Ed 2<sup>nd</sup> - blue bird logo unanimous

**Secretary's Report:**

- Melissa moved and Ed 2<sup>nd</sup>
- Unanimous approval

**Treasurer's Report (Melissa):**

- No Discussion on financials
- Briana moved, Layla 2<sup>nd</sup>
- Unanimous approval

**Principal's Report:**

- Discussion about audit
  - Discussed using Annual Report for PR
  - Mentioned making plaques for strong school supporters
  - Ed motioned to approve audit; Amy 2<sup>nd</sup>
  - Unanimous approval
- Discussed Conch classroom instructional guides
  - Staffing Committee discussed permanent placement in the school but not in Conch classroom
  - Will advertise for class assistant
  - Erin wants to be considered for lead guide position; recently passed certification exam
- Discussed Board and school diversity

### **Committee Reports:**

- Layla
  - Committees are doing very well
  - As of Sept. 2016 at \$16K (not including 5K and Spell-a-thon)
  - More than ½ to annual goal
  - Holiday Bazaar
  - Gala – Friday January 20, 2017 at the Key West Theater
    - Goal \$40K
    - Discussed themes
- Five Guys
  - \$500 raised in October
  - Next opportunity on Nov. 2, 2016
- Blood Drive
  - Raised >\$1000 with last year's drives
- Mangia Mangia
  - About \$300 raised

### **Citizen Input**

- No Citizen input

### **Good of the Order:**

- Nothing

**Next meeting – Monday Nov. 14, 2016 at 5:00 PM.**

### **Motion to adjourn:**

- Melissa motioned and Amy 2<sup>nd</sup>
- Unanimous approval

KWMCS Board Secretary,  
Patrick Rice