Garden Montessori Charter School of Pasco County
Board Meeting Minutes
September 22, 2014 7:00 p.m.
Garden Montessori School
6845 N. Boyette Road
Wesley Chapel, FL 33545

Board Members:

Present: Richard Tschantz, Kimberly Preston,

Absent: Pat Mulieri, Cristina Perez, Beth Sumner-Finlay

Quorum Present? No

Others Present: John Selover.

Proceedings: Meeting called to order by Board Member Richard Tschantz.

Consultant's Report: John Selover

Introduction of board members present. General overview of charter progress and board responsibilities.

Charter Application Update:

Pasco interview discussed. Hillsborough interview discussed. If the charter is approved for Hillsborough county a 5th board member would be needed.

Site Update:

Looking for properties to possibly rent. 1450-1500 sq ft. Lease back would be a good option. Looking at Pasco and Hillsborough locations.

Financing:

Charter school capital is likely too expensive, it would be better to work with a local bank or private investor. Loan ideally should be 1/3 total revenue.

Next Meeting: November 10, 2014 at 7:00 p.m.

Meeting Adjourned: 9:00 p.m.

Minutes Prepared By: Kimberly Preston