CHAUTAUQUA FEBRUARY 2025 BOARD MEETING 2/6/2025 - 5:30 PM

In Attendance

 Dr. Terry Jack, Jimmy Barr, Kathy Barr, LeRoy Ellis, Nancy Boyd, Carroll McCauley and Cynthia McCauley were all in attendance. The following members attended by proxy: Janice Salares, Barbara Steele, Cecile Scoon, Kathy Barr, Nelson Scott, Pam Cramer and Jonathan Ramsey.

Board Notice

• The February board notice was presented for review and approval. After review, a motion to be approved was made by Dr. Terry Jack, seconded by Kathy Barr, approved by all.

Minutes

 The December minutes were presented for review and approval. The minutes were reviewed, and a motion was made to approve by Nancy Boyd, seconded by LeRoy Ellis, and approved by all.

Financials

- The December financials were presented for review and approval. Both sets of financials were reviewed and discussed by Jimmy Barr. A motion was made to approve the financials by Jimmy Barr, seconded by LeRoy Ellis, approved by all.
- Jimmy Barr was happy to see an increase in the financials and had a few questions about a
 decrease at the end of the month, all questions were answered by Cynthia McCauley and
 Ashlyn Ward.
- During discussions of the budget and funds, paying off the mortgage of the school house was brought up. After discussing the pros and cons on paying off the mortgage and a motion to go through with paying it off made by Jimmy Barr, seconded by LeRoy Ellis, it was approved by all.

Updates

- Ashlyn shared about the successful Winter VR Career Camp that was be held during the winter break.
 Chautauqua loves offering the camps so that students and families can learn more about the school
 and other necessary services that they can apply for. Mrs. McCauley shared about how the school will
 use this camp to provide information to parents about deferment for there students. These camps
 also are crucial for recruitment for future students of Chautauqua.
- Mrs. McCauley shared about the thank you video that was sent to Rick Steves' and how the school
 had been in contact with him and his team. They sent a box full of wonderful surprises for the students
 and staff.
- Ashlyn shared with the group about being chosen to present at The Florida Division on Career
 Development and Transition (FLDCDT) Visions conference in April. It is all about disability awareness
 and advocacy.
- This is the 20 year anniversary of Chautauqua as a school. Plans to visit as a large group and hold a graduation ceremony in Chautauqua, NY were discussed.

Meeting adjourned at 6:30pm. Next meeting TBA.