

CHAUTAUQUA MEETING MINUTES

10/23/20

In Attendance

- Dr. Terry Jack, Jimmy Barr, Kathy Barr, Nancy Boyd, Nelson Scott

Board Notice

- The Board introduced and approved by Dr. Jack

Minutes

- The Board read and discussed Minutes from Emergency Meeting 9/1/20. Nancy Boyd motioned for approval, Nelson Scott seconds, motion carries.

Financials

- Lead by Jimmy Barr, the Board reviewed and discussed Financial statements as prepared by School Financial Services. September financial statements show excess revenues over expenses in the amount of \$28,449. Dr. Jack motioned to approve, Nelson Scott seconds, all approve motion.

Independent Audit

- 2019-2020 Fiscal Year Audit listed no findings. Jimmy Barr motioned to approve, Dr. Jack second, all approve motion.

Grants

The Board discussed two grants received by Chautauqua for the 2020-2021 school year: renewal of the VR Career Camp Grant for \$235,200.00 and the Able Trust Grant for \$11,000

Facilities

The Board discussed the permanent facilities improvements provided by the Nelson Foundation and the temporary facility additions to mitigate possible harm from the virus.

Meeting Adjourned 12:45

Next Meeting December via Zoom. Link will be sent