

CHAUTAUQUA OCTOBER 2024 BOARD MEETING

10/24/2024 – 5:40 PM

In Attendance

- Dr. Terry Jack, Jimmy Barr, Kathy Barr, Nelson Scott, Nancy Boyd, Janice Salares, Barbara Steele, Cecile Scoon, LeRoy Ellis and Cynthia McCauley were all in attendance.

Board Notice

- Due to both the September and October board meetings being postponed, both board notices were presented for review and approval. The Board Notices were presented and a motion to be approved was made by Kathy Barr, seconded by Jimmy Barr, approved by all.

Minutes

- Due to both the September and October board meetings being postponed, both the August and September minutes were presented for review and approval. The minutes were reviewed, and a motion was made to approve by LeRoy Ellis, seconded by Dr. Terry Jack, and approved by all.

Financials

- Due to both the September and October board meetings being postponed, both the August and September 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 Kathy Barr, seconded by Barbara Steele, approved by all.
- The school's 24-25 Fiscal Year Budget and the King & Walker Audit were presented for review and approval. Jimmy Barr discussed items with Mrs. McCauley and Ashlyn for further clarification. A motion was made to approve the financials by Jimmy Barr, seconded by Cecile Scoon approved by all.
- Ashlyn shared that of the last week of September, Chautauqua has received around \$203,000 of the VR Summer Camp Funds. This should be all the funds for the school's Summer Camp, but there may have a little more to come.

Discussing Updates

- Mrs. McCauley and the rest of the Chautauqua staff were excited to announce Nancy Anastasio as Teacher of the Year and Christin Kellett as Support Employee of the Year!
- At our August Board Meeting Matt Bruhn shared with board members about WFSU and their JobsExplained website/initiative interviewing two students, Brittany Suitt and LeRon Williams. Since our last meeting the interview has been shared on social media.
- September 16-20th a group of staff and students were invited to attend the 19th World Summit of Nobel Peace Laureates in Monterrey, Mexico. Our Chautauqua group was able to attend the conference and participate in Youth Workshops. While there the group from Peace Jam also acknowledged our previous and continued efforts of the Billion Acts of Kindness Award!
- The meeting was adjourned at 6:20 pm. The next board meeting will take place in December, the day is TBD.