Chautauqua Board Meeting |MINUTES

Meeting date | time 2/9/2017 12:00 PM | Meeting location Front Meeting Room

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| Meeting called by | Marilyn Denecke |
| Type of meeting | Monthly Board Meeting |
| Facilitator | Cynthia McCauley |
| Note taker | Cynthia McCauley |
| Timekeeper | Cynthia McCauley |

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| Attendees:Marilyn Denecke, Leroy Ellis, Sarah Sorensen, Diane Hyde, Maria Reed, Cynthia McCauley, Doug Remick, Cody Blankenship, Mary Pat Zebroski |

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# Agenda topics

Time allotted | 5 min. | Agenda topic Approve Board Minutes from December | Presenter M. Denecke

Discussion: Minutes were reviewed and no corrections were made. Mr. Ellis motions to approve minutes. Ms. Denecke seconds.

Conclusion: Motion carries.

Time allotted | 10 min. | Agenda topic December Financial Report | Presenter Cynthia McCauley

Discussion: Ms. Sittman motions to approve financial documents as presented. Mr. Ellis seconds.

Conclusion: Motion carries.

Time allotted | 15 min. | Agenda topic Notes IDEA Funds AWD | Presenter C. McCauley

Discussion: Reviewed notes from Pat Martin and discussed the release of funds from a grant received two years ago.

Conclusion: N/A

Time allotted | 5 min. | Agenda topic Move Funds to Amerius Bank[Topic] | Presenter Cynthia McCauley

Discussion: Paperwork to move from Hancock Bank to Amerius Bank was obtained should be transferred over soon.

Conclusion N/A

Time allotted | 5 min | Agenda topic Wheelchair Van | Presenter Mrs. Cynthia McCauley

Discussion: The previous wheelchair van was ruled unfit for further use. The board has agreed to begin to search for another replacement wheelchair van.

Conclusion: N/A

Time allotted | 10 min | Agenda topic Empty Bowl | Presenter Ms. Mary Pat Zebroski

Discussion: Progress for the Empty Bowl Super is going well. The Go Fund Me account has raised enough money to cover the kiln. Yard signs have been purchased and will be placed around the community. Invitations will be sent out in the next couple of days.

Conclusion: N/A

Time allotted | 15 min | Agenda topic Other Projects | Presenter Mrs. Cynthia McCauley

Discussion: Bay Medical has a handshake agreement to start a Project Search program with them and our students. Students and staff will be traveling to Cork to establish an international certificate program in the spring. The school has applied for a higher education grant to help fund this program.

Conclusion: N/A

Time allotted | 1 min | Agenda topic Closing | Presenter Mrs. Denecke

Discussion: Motion by Ms. Denecke to adjourn meeting. Mr. Ellis seconds.

Conclusion: Motion passes. Meeting ended. 1:11 p.m.