Chautauqua March

Board Meeting

**3/23/2023 12:08pm**

# In Attendance

* Dr. Terry Jack, Jimmy Barr, Kathy Barr, Pam Cramer, Cynthia McCauley, and Cecile Scoon.

# Board Notice

* The Board introduced and approved by Ms. Boyd, second by Mrs. Cramer, All approved.

# Minutes

* The minutes were read and approved with changes by Mrs. Cramer, second by Ms. Boyd, All approved.

**Financials**

* The finances were read and discussed.
* We are waiting on funds from Vocational Rehab, ESSER, and FEMA. These are funds that have been billed for and we are waiting to receive.
* Mrs. McCauley requested a meeting with Mr. Barr to discuss the budget, grants, etc.
* A motion was made to approve by Ms. Boyd, second by Mrs. Cramer, and All approved.

**Compliance Review**

* The Compliance Review was discussed.
* We passed with no deficiencies.
* A copy of the Compliance Category’s was passed out.

**High School High Tech (HSHT)**

* Ashlyn Ward attended the HSHT professional development conference that ended with the Project Venture competition where Chautauqua students presented.
* CHQ won third place in the Project Venture competition.
* Our students presented in front of about 250 people.

**Vocational Rehabilitation**

* VR sent out an email about billing. The email was discussed.
* Cynthia discussed with the board how she interpreted it.
* A survey was given with a due by the end of March.
* Further discussion about the survey will be had with Ms. Boyd.
* More background information was given about VR and IDEA billing.
* VR Spring Camp was discussed that was held during spring break. We had a successful turn out and many projects were completed.
* VR Summer Camp was also discussed. Camp with be held for the month of June, 3 days a week.
* Waiting on VR for information about student caping.
* Estimating about 50 to 60 students for summer camp.

**Chautauqua Institution Season**

* CHQ program for the summer was offered to the board with a possible group training.
* Board was asked to please look at each week’s lecture series to discuss later.

**Empty Bowl**

* Chautauqua has been approached about doing Empty Bowl.
* Several options were discussed about a small pre starter Empty Bowl.

**Chautauqua Graduation**

* Graduation was discussed and will be held May 5, 2023.

**Next meeting TBD**