Chautauqua Board Meeting |MINUTES

Meeting date | time 6/30/2016 12:15 PM | Meeting location Front Meeting Room

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| Meeting called by | Dr. E. Jack |
| Type of meeting | Monthly Board Meeting |
| Facilitator | Cynthia McCauley |
| Note taker | Heather Hay |
| Timekeeper | Heather Hay |

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| AttendeesDr. E. Jack, Bob Smith, Ryan Beidelman, Heather Hay, Kacey Willoughby, Leroy Ellis, Misty Fowler, Cecile Scoon, Cynthia McCauley, Denise Phillips |

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# Agenda topics

Time allotted | 5 min. | Agenda topic Approve Board Minutes from April | Presenter Dr. Jack

Discussion: Minutes were reviewed and no correction were made. Ms. Scoon motions to approve minutes. Dr. Jack seconds.

Conclusion: Motion carries.

Time allotted | 10 min. | Agenda topic 2014 -2016 Reports | Presenter Cynthia McCauley

Discussion: Chautauqua had nine students graduate during the 2015-2016 school year. Noted that there was only a $3,000 difference from the previous year. Funding for the current school year has been consistent. Mr. Smith motions to approve financial documents as presented. Dr. Jack seconds.

Conclusion: Motion carries.

Time allotted | 15 min. | Agenda topic Grants | Presenter Cynthia McCauley

Discussion: Adult with Disabilities Grant should be released around October of 2016. The Trolley Grant is almost over. We will seek to work with the TPO to continue the program and have them reimburse us. VR Grant was discussed and anticipating funding along with it.

Conclusion: N/A

Time allotted | 15 min. | Agenda topic Chautauqua Inc. | Presenter Cecile Scoon

Discussion: Volunteers in the CAP’s Program cannot continue to receive trolley passes from the school: not financially sound. A $3 weekly fee discussed for CAP’s Volunteers to provide a trolley pass for excursions. Other fee models were discussed. Motion by Ms. Scoon to hold two meetings with parents to discuss fee options and to clarify parameters for the volunteers. Mr. Ellis seconds.

Conclusion Motion carries.

Time allotted | N/A | Agenda topic Closing | Presenter Dr. Jack

Discussion: Motion to close by Dr. Jack. Seconded by Ms. Scoon.

Conclusion: Motion carries. Meeting ending time: 1:05 PM