

CHAUTAUQUA FEBRUARY 2024 BOARD MEETING

2/9/2024 12:00PM

In Attendance

- Terry Jack, Barbara Steele, Nancy Boyd, Pam Cramer, Nelson Scott, Jimmy Barr, Kathy Barr, and Cynthia McCauley were all in attendance.

Board Notice

- The Board Notice was presented and a motion to be approved was made by Nelson Scott, seconded by Jimmy Barr, approved by all.

Minutes

- The December Board Meeting Minutes were reviewed, and a motion was made to approve by Pam Cramer, seconded by Nelson Scott, and approved by all.

Financials

- The December 2023 financials were reviewed and discussed by Jimmy Barr. A motion was made to approve the financials by Nelson Scott, seconded by Barbara Steele, approved by all.
- Dr. Terry Jack signed the schools 990.

CAPs Taxes

- Taxes for our Chautauqua Adult Program were completed by Mrs. Denise Philips and discussed.

AmeriCorps Application

- Our AmeriCorps application has been submitted and Mrs. McCauley shared with the board our future hopes of having AmeriCorps volunteers once again at Chautauqua. We are still waiting to hear if our application has been approved.

Travel Success Stories and Future Travel Plans

- Our team who went to the UK shared their success stories of the trip and the limitations that were faced when it came to transportation and accessibility. Plans for our future travel to Perth, Australia were shared with the board.

Other Business

- Mrs. McCauley and Ashlyn shared about the VR Camp that took place during January and the funds that will be coming in soon.
- The board was notified that graduation will be May 15, 2024 at the Bay High School Fine Arts Building.

Next board meeting will be April 5, 2024.