Chautauqua Board Meeting |MINUTES

Meeting date | time 2/16/2018 12:00 PM | Meeting location Front Meeting Room

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

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| Attendees:Dr. Terry Jack, Bob Smith, Mary Sittman, Marylyn Denecke, Kathy Barr, Jimmy Barr, Pam Cramer, Cynthia McCauley, Mariah Moore, Misty Fowler |

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# Agenda topics

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

Discussion: Minutes were reviewed for the December 14th meeting. No changes necessary. Mr. Barr motions to approve minutes. Ms. Denecke seconds.

Conclusion: Motion carries.

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

Discussion: The January financial report was not ready for the meeting. The review of the financials will be tabled until the next regular meeting.

Conclusion: NA

Time allotted | 5 min. | Agenda topic Finger Printing | Presenter C. McCauley

Discussion: The board members went to School Board's safety office for fingerprinting. Misty Fowler accompanied them to take care of costs. Dr. Jack had the flu and will reschedule. The following members have new fingerprint records: M. Sittman, P. Cramer, K. Barr, J. Barr

Conclusion: N/A

Time allotted | 1 min | Agenda topic Closing | Presenter Dr. Jack

Discussion: Motion by Dr. Jack to adjourn meeting. Ms. Sittman seconds.

Conclusion: Motion passes. Meeting ended. 1:00 p.m.