

CHAUTAUQUA AUGUST BOARD MEETING

8/29/2022 12:00pm

In Attendance

- Dr. Terry Jack, Jimmy Barr, Cynthia McCauley, Barbara Steele, LeRoy Ellis, Cecile Scoon, Joan Payelle

Board Notice

- The Board introduced and approved by Dr. Jack, second by Barbara Steele, All approved.

Minutes

- The minutes were read and approved by Jimmy Barr, second by LeRoy Ellis, All approved.

Finance

- The finances were read and discussed. A motion was made to approve by Jimmy Barr, second by Dr. Terry Jack, and All approved.
- Discussion was held about the mortgage and the Balloon payment.
- A motion was made to renew the loan by Jimmy Barr, seconded by Dr. Jack, to maintain a balanced budget for this fiscal school year. All approved.
- Discussion was held about enrollment. We have 43 students enrolled. We're expecting 45 based on estimated budget. However, this enrollment will maintain the budget.
- Discussion was held about the teacher allocation allotment within the budget as part of the approval. The amount is not fully known. Qualifying staff outside the director will receive the funds according to the rules established by the FLDOE.
- Motion made to approve Finance by Jimmy Barr, second by Dr. Jack.

Governance Training

- Governance Training was held with sections 1 and 2 reviewed. Sections 3 and 4 will be reviewed at the next board meeting.

Trip Discussion

- Dublin Trip in May was discussed by students and reports of favorite part and activities during the trip.
- Vietnam Trip in July was discussed by students and report of favorite parts and activities during the trip.

Para Assistant Training Program

- Discussion was provided by students about the program.

Service Sites/ Projects

- Cedar Grove was discussed, students gave reports.
- Jinks was discussed, students gave reports.
- Bay High was discussed, students gave reports.
- Reading play for Patterson "The Day the Crayons Quit" was discussed.
- Bay High Share Table was discussed.
- Free Yard Sale was discussed. Another one will be held in a couple of months. It was a huge success.
- eBay store was discussed. Money will go to Trips for High School Students.

Meeting closed 1:02 pm. Motion made by Dr. Jack, Seconded by Mr. Ellis