Chautauqua Board Meeting |MINUTES

Meeting date | time 4/22/2016 12:00 PM | Meeting location Front Meeting Room

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| |  |  | | --- | --- | | Meeting called by | Jimmy Barr | | Type of meeting | Monthly Board Meeting | | Facilitator | Cynthia McCauley | | Note taker | Cathy Barr | | Timekeeper | Dr. E. Jack | | |  | | --- | | Attendees  Dr. E. Jack, Cathy Barr, Jimmy Barr, Cecile Scoon, Mary Sittman, Cynthia McCauley | |

# Agenda topics

Time allotted | 5 min. | Agenda topic Approve Board Minutes from Feb. | Presenter Jimmy Barr

Discussion: Minutes were reviewed and no correction were made. Cathy Barr motions to approve minutes. Dr. E. Jack seconds.

Conclusion: Motion carries.

Time allotted | 5 min. | Agenda topic Approve March Financials | Presenter Dr. E. Jack

Discussion: Financial statements from March were reviewed. Jimmy Barr motions to approve statements as provided. Mary Sittman seconds.

Conclusion: Motion carries.

Time allotted | 10 min. | Agenda topic Discuss enrollment for next year | Presenter Cynthia McCauley

Discussion: Discussion had of how many students to school would be enrolled for the 2016 – 2017 school year.

Conclusion N/A

Time allotted | 20 min. | Agenda topic Discuss Amending Charter | Presenter Cecile Scoon

Discussion: Amendments needed to be in compliance with school board and state regulations. Cecile Scoon motions to make the required amendments to be in compliance. Jimmy Barr seconds.

Conclusion: Motion passes.

Time allotted | 20 min. | Agenda topic School Activities | Presenter Cynthia McCauley

Discussion: DOE visit, Title 10 grant, donation from the Whitehead Foundation, lease with Adult Program, and the loss of Larissa Weaver discussed.

Conclusion N/A

Dr. E. Jack motions to close the meeting at 1:00 P.M. Jimmy Bar seconds. Motion carries.