

# CHAUTAUQUA AUGUST 2024 BOARD MEETING

08/09/2024 12:00PM

## In Attendance

- Dr. Terry Jack, Jimmy Barr, LeRoy Ellis, Janice Salares, and Cynthia McCauley were all in attendance.

## Board Notice

- The Board Notice was presented and a motion to be approved was made by Dr. Terry Jack, seconded by LeRoy Ellis, approved by all.

## Minutes

- The April and May Board Meeting Minutes were reviewed, and a motion to be approved was made by Jimmy Barr, seconded by LeRoy Ellis, approved by all.

## Financials

- The June 2024 Financials, Summer VR Camp Funds, Upcoming School Year Budget and the Audit letter was presented and reviewed. Jimmy Barr said everything looked great and Ashlyn Ward shared about the VR Camp funds that would begin being paid in the upcoming month. A motion to be approved was made by Jimmy Barr, seconded by Janice Salares, approved by all. A motion was also made by Jimmy Barr to hold off on reviewing the 2024-2025 Budget Proposal until the next board meeting. This motion was seconded by LeRoy Ellis and approved by all.

## Reports on Projects to Accomplish our Mission

- Cynthia McCauley, Heather Murray and Ashlyn Ward shared about the trips and speaking engagements that took place during the summer. Mrs. McCauley shared about the WFSU partnership and the interview that students, Brittany Suitt and LeRon Williams, did in Tallahassee for Healthcare Jobs Explained. It was a huge success. Ashlyn Ward shared about the trips to Panama City, Panama for the DISES conference where she spoke with student Nicholas Grey-Hewett about Chautauqua. She then shared about the trip to Australia to help the program FACES with Cindy Smith with making school preparations. Heather Murray shared about the new Kiwanis Grant and presentation she shared. Another success! Chautauqua has received a \$500 grant for trolley tokens.

## Facilities

- Mrs. McCauley shared about the lot across the street from the school and how we are working on getting it cleared. She also shared an update about the bus that is being converted into a tiny house at Rutherford. There were a few step backs, but things are being worked on. Chautauqua's new portable is all completed and ready to be used!



### **Congratulations to Ashlyn!**

- Ashlyn Ward has completed her Master's Degree in Special Education from the University of Oklahoma.

### **Chautauqua Graduation – 20 Year Celebration**

- This is the 20<sup>th</sup> year of Chautauqua Charter School! We are excited to celebrate and hopefully have a graduation at the Chautauqua Institution in Chautauqua, NY.

### **Other Issues**

- The group furthered discussed the wheelchair van issues with the state contract with have for rental vehicles. The school will continue working on this issue and working towards having a change in the rental agreements.

Meeting adjourned at 12:45pm. The next Board meeting will take place in September. TBD.