

CHAUTAUQUA NOVEMBER 2023 BOARD MEETING

11/14/2023 12:00PM

In Attendance

- Dr. 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 approved by Kathy Barr, seconded by Jimmy Barr, approved by all.

Minutes

- The October Board Meeting Minutes were reviewed and had one correction that needed to be made. The corrections will be made and presented at the next board meeting to be approved.

Financials

- The August and September 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.

Barbara Nelson Fine Arts Center Presentation

- In honor of the Nelson Family and the new Fine Arts Center at Bay High School, Chautauqua donated funds for Bay High to purchase a Christmas tree for their staff and students to enjoy. The check was presented to Kristie Palfrey and Nelson Scott.

Amendment to the Charter

- Discussion to approve a resolution and agreement between Bay District Schools and Chautauqua and expand the understanding of our Charter when it comes to students eating at other Bay District Schools while working or volunteering during the school day. Approval for Chautauqua students to be able to eat at any Bay District School as needed. Motion made to approve by Jimmy Barr, seconded by Pam Cramer, approved by all.

Jeff Kent news and funeral information

- Mrs. McCauley shared with the board about the loss of our contractor Jeff Kent. Chautauqua staff and students will attend the funeral and provide items to the family.

Other Business

- Chautauqua's Teacher of the Year and Support Employee of the Year was announced to the board.
- After a wonderful meeting with no other business to be discussed, the meeting was adjourned at 12:35 pm, approved by Dr. Jack and seconded by Pam Cramer. Next meeting TBD.