Chautauqua Board Meeting |MINUTES

Meeting date | time 10/24/2017 12:00 PM | Meeting location Front Meeting Room

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | Meeting called by | Dr. Terry Jack | | Type of meeting | Monthly Board Meeting | | Facilitator | Cynthia McCauley | | Note taker | Cynthia McCauley | | Timekeeper | Dr. Terry Jack | | |  | | --- | | Attendees:  Dr. Terry Jack, Bob Smith, Mary Sittman, Marylyn Denecke, Kathy Barr, Jimmy Barr, Pam Cramer, Cynthia McCauley, Mariah Moore, Misty Fowler | |

# Agenda topics

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

Discussion: Minutes were reviewed for the June 19th meeting. No changes necessary. Mr. Barr motions to approve minutes. Ms. Denecke seconds.

Conclusion: Motion carries.

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

Discussion: Board reviewed school financial audit for September. Mr. Barr asked to set up a meeting with School Financial Services’ accountant in November. No changes to be made. Dr. Jack motions to approve financials, the audit, and Mr. Barr’s meeting with SFS. Denise Phillips seconds.

Conclusion: Motion carries.

Time allotted | 5 min. | Agenda topic VR Grant | Presenter C. McCauley

Discussion: The VR Grant and Summer Camp was a resounding success. The school received a check for services provided for $55,200. The check is not reflected in school financial statements.

Conclusion: N/A

Time allotted | 10 min. | Agenda topic Enrollment | Presenter C. McCauley

Discussion: Enrollment for this current school year is strong in terms of both numbers and in matrix.

Conclusion N/A

Time allotted | 10 min | Agenda topic Partnership with Bay High | Presenter C. McCauley

Discussion: Over the coming months, the school with pursue a new kind of partnership with Bay High School where both schools can benefit from shared resources.

Conclusion: N/A

Time allotted | 5 min | Agenda topic Fall Social | Presenter Ms. McCauley

Discussion: All are invited to the fall social on October 27th. There will also be a baby shower for families in need and a diaper drive held inside the house at the same time.

Conclusion: N/A

Time allotted | 10 min | Agenda topic Wheelchair Funding | Presenter C. McCauley

Discussion: A Mr. Leaky has donated funds to go toward the purchase of a wheelchair van.

Conclusion: N/A

Time allotted | 5 min | Agenda topic New Student Representative | Presenter C. McCauley

Discussion: Chautauqua welcomes their new student liaison, Mariah Moore, for the 2017-18 school year.

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.