Chautauqua Board Meeting |MINUTES

Meeting date | time 9/13/2016 12:15 PM | Meeting location Front Meeting Room

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| Meeting called by | Dr. E. Jack |
| Type of meeting | Monthly Board Meeting |
| Facilitator | Cynthia McCauley |
| Note taker | Cynthia McCauley |
| Timekeeper | Cynthia McCauley |

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| AttendeesDr. E. Jack, Jimmy Barr, Kathy Barr, Cynthia McCauley, Pam Cramer, Barbara Steele, Mary Pat Zebroski, Eric Bellamy |

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# Agenda topics

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

Discussion: Minutes were reviewed and no correction were made. Mr. Barr motions to approve minutes. Mrs. Barr seconds.

Conclusion: Motion carries.

Time allotted | 10 min. | Agenda topic Approve Financial Reports | Presenter Jimmy Barr

Discussion: Mr. Barr reviewed financials for August and motioned to accept them as presented. Ms. Cramer seconds.

Conclusion: Motion carries.

Time allotted | 5 min. | Agenda topic Banks | Presenter Cynthia McCauley

Discussion: Mrs. McCauley asked to move banking services to Ameris Bank from Hancock Bank to do the difficulty of getting in and out of building safely with students. Dr. Jack motions to move from Hancock Bank to Ameris Bank. Ms. Cramer seconds.

Conclusion: Motion carries.

Time allotted | 5 min. | Agenda topic Budget | Presenter Jimmy Barr

Discussion: Jimmy Barr reviewed the revised budget from School Financial Services that was prepared by Lilly Meadows. Mr. Barr motions to accept the budget and Ms. Cramer seconds.

Conclusion: Motion carries.

Time allotted | 25 min. | Agenda topic School Events | Presenter Cynthia McCauley

Discussion: Discussed Summer Youth Program Grant. School should receive $46,000 for their efforts. Dr. Jack to sign the in-service certificates for the program. The Adults with Disabilities Grant was discussed. The school is still waiting for funds and will discuss matter with Jim Loyed after BDS Audit. Mary Pat presented news on this year’s upcoming Empty Bowl. Cynthia McCauley discussed the student will be going to Disney this November on the 8th through the 10th. The board want to acknowledge and thank Kurt Grabner and George Conway for their work on repairing the facilities. Cynthia McCauley stated that the school is looking for a wheelchair van for student use. Ms. Cramer said she will assist the school in finding an affordable option.

Time allotted | N/A | Agenda topic Closing | Presenter Dr. Jack

Discussion: Motion to close by Dr. Jack. Seconded by Ms. Steele

Conclusion: Motion carries. Meeting ending time: 1:05 PM