Chautauqua Board Meeting |MINUTES

Meeting date | time 12/14/2017 12:00 PM | Meeting location Front Meeting Room

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

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| Attendees:Dr. Terry Jack, Cecile Scoon, Kathy Barr, Jimmy Barr, Mr. Ellis, Pam Cramer, Doug Remick, Mariah Moore (student liaison), Mary Pat Zebroski, Heather Hay, Adults Students, CAPS |

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# Agenda topics

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

Discussion: Minutes were reviewed for the October 24th meeting. No changes necessary. Mrs. Barr motions to approve minutes. Mr. Barr seconds.

Conclusion: Motion carries.

Time allotted | 10 min. | Agenda topic November Financial Report | Presenter Jimmy Barr

Discussion: Board reviewed school financial report for November. Mr. Barr also reports that he had set up a meeting with SFS a week ago to review budget line items. Mr. Barr and Dr. Jack felt good about the meeting and SFS impressions of the school’s financial shape. Dr. Jack motions to approve the school financial report as presented. ­­Mrs. Creamer seconds.

Conclusion: Motion carries.

Time allotted | 5 min. | Agenda topic Compliance Review | Presenter C. McCauley

Discussion: Compliance review by the district went well. One area that must be addressed is new

fingerprints for the board. Agencies no longer share prints as they did before.

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 Recognize Ryan | Presenter C. McCauley

Discussion: The school would like to recognize Ryan and present him with suitcases as he reduces his work to part-time to take on a new career in Social Work.

Conclusion: N/A

Time allotted | 5 min | Agenda topic Future Tavel | Presenter Ms. McCauley

Discussion: Trips to the following locations are in the works: New York (Enable Day), London/Oxford, Iceland (Feb.), and second train trip.

Conclusion: N/A

Time allotted | 10 min | Agenda topic Train Trip | Presenter C. McCauley

Discussion: A second train trip will be planned in the near future.

Conclusion: N/A

Time allotted | 5 min | Agenda topic Suggestions & Complaints | Presenter Dr. Jack

Discussion: N/A

Conclusion: N/A

Time allotted | 1 min | Agenda topic Closing | Presenter Dr. Jack

Discussion: Motion by Dr. Jack to adjourn meeting. Mrs. Scoon seconds.

Conclusion: Motion passes. Meeting ended. 1:00 p.m.