**Chautauqua Charter School & Adult Services**

 **Board of Directors Meeting**

**July 5, 2019**

**CALL TO ORDER:** Meeting was called to order at 12:15PM by President Terry Jack. Others in attendance were: Jimmy Barr, Kathy Barr, Nelson Scott, Cynthia McCauley, and Misty Fowler.

**MEETING NOTICE:** The public meeting notice was approved by Jimmy Barr and seconded by Kathy Barr.

**MINUTES:** The minutes from the May 3, 2019 meeting by Jimmy Barr and seconded by Kathy Barr.

**TREASURER’S REPORT:** Minor repairs were discussed, we can reclaim money from the storm, $32,000.00 check from CAPS, and FEMA money to be coming in. The Treasurer Report was approved by Terry Jack, Jimmy Barr, Kathy Barr and Nelson Scott.

**PURCHASE OF ADJACENT LOT DISCUSSION:** The back lot behind the school is currently available to be purchased. Jimmy Barr said he would draw up a contract to give to Cynthia McCauley, then to be reviewed by Chris Barr. Motion was moved by Jimmy Barr and seconded by Nelson Scott.

**NEED FOR NEW PORTABLE:** Options for a new portable were discussed about either renting or buying. Nelson Scott said he knows of someone who sells portables. Jimmy Barr moved the motion and Kathy Barr seconded it.

**REVENUE SOURCES FROM VOCATIONAL REHABILITATION:** Ashlyn Ward is a new hire to Chautauqua as a Vocational Rehabilitation (VR) Employment Specialist. There are new ways we can pull in revenue from VR with Pre-Employment Services for our students.

**OTHER:** Ideas on how to help Bay High School were also discussed.

**Meeting was adjourned at 1:15 PM.**