

CHAUTAUQUA DECEMBER 2023 BOARD MEETING

12/9/2023 11:30PM

In Attendance

- Johnathan Ramsey, Barbara Steele, Nancy Boyd, Pam Cramer, Nelson Scott, Jimmy Barr, and Cynthia McCauley were all in attendance.

Board Notice

- The Board Notice was presented and a motion to be approved was made by Nelson Scott, seconded by Jimmy Barr, approved by all.

Minutes

- The November Board Meeting Minutes were reviewed, and a motion was made to approve by Nelson Scott, seconded by Pam Cramer, and approved by all.

Financials

- The October 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.

APD / ARC Discussion

- Discussion with board members about lack of funding and services through APD and ARC and how Chautauqua students, staff, and volunteers are advocating for services to be provided and funding to be restored.

BDS Resolution / Amendment to the Charter

- Discussion about passing a resolution with Bay District Schools so that Chautauqua students may eat at any school in Bay County, instead of amending the charter. Legal counsel made an appearance to discuss the benefits of a resolution being made instead of an amendment. Motion made to undo approval amending the charter by LeRoy Ellis, seconded by Nancy Boyd, approved by all. Motion made for resolution to go to the school board by Nancy Boyd, seconded by LeRoy Ellis, approved by all.

Other Business

- Discussion of our Bay High Clean Team being recognized at an upcoming BDS School Board meeting, along with our students who are in the work training program at Cedar Grove and Patterson.
- After a wonderful meeting with no other business to be discussed, the meeting was adjourned at 12:05pm, approved by Johnathan Ramsey and seconded by Pam Cramer. Next meeting TBD.