

AGENDA/MEETING MINUTES

Meeting:	MOT Board Meeting	Date:	7/27/2016
Location:	MOT Grade School	Time:	7:35 pm to 9:30 pm
Purpose of Meeting:	For the Board of Directors to review the information and vote on pertinent issues on the agenda.	Desired Outcomes:	To convey the information about the MOT Charter K-11 School
Scribe:	Samuel T. Sullivan	Date Minutes Issued:	8/24/2016

Board Members					
	Present	Absent		Present	Absent
Brian Glancy		X	Linda Jennings (left meeting early)	X	
Jen Taylor	X		Lou Savino	X	
Jolene Outten		X	Sam Sullivan	X	
Steve Stallone	X		Morris Deputy	X	
Sadiq Ali Khan	X		Jennifer T. Vail	X	
Bradley Willis	X		Dave Watlington	X	
Ned Southworth	X		Richard B. Carroll, Jr	X	

Public Members Present	
Meryl Hewett	She discussed the need for MOT needing to be an audit for any 2 for \$2500 and 2 for \$3500 cost to perform. This is a new policy.

Topic Owner	AGENDA	Minutes
Jen Taylor	Meeting called to order	7:35 pm
Jen Taylor	Vote on Previous month minutes	
Bradley Willis	Academic Excellence	Talked about different policies such as grading. University of Delaware: Admissions office is looking for help on students who opt out of submitting their SAT scores. The University is discussion about what other aspects to look at versus the SAT score for admissions.
Linda Jennings	Facilities Committee	HVAC is on time for being completed. There are things at the High School and lower school that need to be addressed to replace. There is a list of areas that need to be addressed. Parking lot is completed and sidewalks are replaced.

Dave Watlington	Finance Committee	<p>Review of financials were completed.</p> <p>Recommend to use \$600,000 of reserves to supplement the loan for the Gym Financing. This is in anticipation of paying off an existing loan.</p> <p>The projections are appearing to be more in line with the revenue.</p>
Jen Taylor	Strategic Planning & Development Committee	<p>The creation of a wish list online to allow family members to purchase equipment for the school.</p> <p>Establish a culture of giving. Establish a general fund to ask families to contribute to a flexible account for the school to fund school needs.</p>
Ned Southworth	Head of School Report	Refer to powerpoint report. The PowerPoint was reviewed by Ned Southworth and Linda Jennings.
	Other Business:	
Ali Khan	A. High School Parking Policy	Questioning if there is going to be a fee. There are 140 parking spaces available for students. If the student has a medical condition that may need to not put in the lottery for the spots. The lottery would be Seniors first then any spots left over would be for the Juniors. The suggestion was to charge \$30 per spot. This money would be in general improvement fund for the parking lot. The spots will have a number and the spots will be assigned to the student.
Ned Southworth	B. Grading Scale	Ned presented a grading scale comparing to local schools and college board. He presented a proposed reform of the grading scale. He also discussed the course weighting system that MOT has and other High Schools have. A motion was made to implement the grading system with the input from the facility.
Ned Southworth	C. Handbook Updates	The attendance policy was reviewed for attendance and standards of conduct.
Ned Southworth	D. Success Agreement Updates	Presented the agreement
Jen Taylor	E. High School Gym	Jen discussed the estimated amount that will need to be borrowed and a grant to obtain to build the gym.
	F. Teen Dating Policy	Tabled
	G. Suicide Prevention	Tabled
	H. Annual Meeting	Tabled
	I. Board member Terms	Tabled
	J. Officers	Tabled
	K. Board Training	Tabled

	L. New Members	Ned Southworth introduced himself
	M. Full Board	Tabled
	N. Annual Financial Disclosures	Tabled
	Meeting Adjourn	Motion by Ali Khan, Second by Lou Savino. Unanimous vote.

Motion: Gym Financing	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
Brian Glancy					
Jen Taylor			X		
Jolene Outten					
Steve Stallone			X		
Sadiq Ali Khan		X			
Bradley Willis			X		
Linda Jennings					
Lou Savino			X		
Richard B. Carroll, Jr.	X				
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Grade Scaling	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
Brian Glancy					
Jen Taylor	X				
Jolene Outten					
Steve Stallone			X		
Sadiq Ali Khan		X			
Bradley Willis			X		
Linda Jennings					
Lou Savino			X		
Richard B. Carroll, Jr.			X		
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Attendance Policy	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
Brian Glancy					
Jen Taylor			X		
Jolene Outten					
Steve Stallone			X		
Sadiq Ali Khan	X				

Bradley Willis			X		
Linda Jennings					
Lou Savino		X			
Richard B. Carroll, Jr.			X		
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		
Motion: Success Agreement Updates	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
Brian Glancy					
Jen Taylor					
Jolene Outten					
Steve Stallone					
Sadiq Ali Khan					
Bradley Willis					
Linda Jennings					
Lou Savino					
Richard B. Carroll, Jr.					
Sam Sullivan					
Morris Deputy					
Jennifer T. Vail					
Dave Watlington					

Motion: Parking Policy	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
Brian Glancy					
Jen Taylor			X		
Jolene Outten					
Steve Stallone		X			
Sadiq Ali Khan	X				
Bradley Willis			X		
Linda Jennings					
Lou Savino			X		
Richard B. Carroll, Jr.			X		
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Standards of Conduct policy	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
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Brian Glancy					
Jen Taylor			X		
Jolene Outten					
Steve Stallone			X		
Sadiq Ali Khan		X			
Bradley Willis			X		
Linda Jennings					
Lou Savino	X				
Richard B. Carroll, Jr.			X		
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
Gym financing			Unanimous	None	
Grading Scale					
Handbook Updates					
Success Agreement Updates					
Adjourn meeting			Unanimous		