

MOT Charter School
BOARD OF DIRECTORS PUBLIC SESSION
MINUTES
June 24, 2015
MOT Charter School – Math Resource Room

Call to Order at 7:30 p.m.

Present members:	Jen Taylor	Brian Glancy	Lou Savino
	Steve Stallone	Linda Jennings	Morris Deputy
	Jolene Outten	Sam Sullivan	

Agenda Adopted as presented, bar removing minutes approval.

Public comment: none.

Committee Reports

- Finance: met Wednesday June 17th for the CBOC Meeting; only three attended despite having invited several. Looking for CBOC community member. Group focused on financial policy review and the monthly report.
- Educational Program: did not meet.
- Strategic Planning: did not meet. K-8 HVAC Fund donations are \$70,104 to date, with an additional \$17,705 pledged (\$87,809 total).

Head of School Report

- High School Open House was great. Good attendance and lots of positive comments about the building.
- Ending the year on-budget despite a lot of surprises.
- Construction update: have temporary C of O; waiting on a few things for permanent certificate; punch list was very moderate; goal is to submit final closing documents to USDA by end of July.
- Plan to use any contingency moneys remaining to purchase furniture.
- Finances: ending the year on solid footing – no new issues with construction budget; still showing shortfall due to costs incurred early in the project.
- Policies to review for annual meeting: attendance (K-8 and HS), HS graduation requirements, HS grading policies, and discipline consequences.

Old Business

- Board Retreat scheduled for Saturday has been cancelled. The July 2015 Board of Directors meeting will be lengthened in order to accommodate the annual review.
- Discussion for Board Member nominations for election – nominations will be taken through the July meeting. July meeting will also include slates for Officers.

- Board meeting schedule for 2015/16 was proposed; motion made by Lou Savino and seconded by Brian Glancy. Approved unanimously.

New Business

- Conditional approval of the presented 2015/15 Budget, knowing the likelihood of using carryover funds for operational expenses until the high school is full (four full grades – will occur in 2018); motion was made by Lou Savino and seconded by Brian Glancy. Approved unanimously.
- Cafeteria account reconciliation is ongoing; discussion as to follow-up methods for accounts seriously in arrears (\$8,806.40 outstanding, comprised of 62 negative accounts). \$41,085 was collected from past-due accounts, or 82% of what was delinquent. Meryl Hewett and Sean Burke are continuing to monitor.

Public Session Adjourned at 8:58 p.m. The next Public Board Meeting is scheduled for Wednesday, July 22, 2015 at 5:00 p.m. at MOT Charter.

Minutes respectfully submitted by Jennifer Taylor.