



CEMCO BOARD OF TRUSTEES REGULAR MEETING

September 16, 2015

Meeting Place: Cottage #1

Summary

Executive Session CEMCO

Time of meeting: 6:23-6:25

Board Trustees Present: Liliana Hudescu, Elizabeth Berenguer, Meaghan Singletary, Kolby Harrell, Darshana Patel, Michelle Candline

Ex Officio Members Present: Stephanie Babcock Wright

Discussed consent agenda

Executive Session CEMA

Time of meeting: 6:25-6:27

Board Trustees Present: Liliana Hudescu, Elizabeth Berenguer, Meaghan Singletary, Kolby Harrell, Darshana Patel, Michelle Candline

Ex Officio Members Present: Stephanie Babcock Wright

Discussed consent agenda

General Session

Time of meeting: 6:27-7:23

Board Trustees Present: Liliana Hudescu, Elizabeth Berenguer, Meaghan Singletary, Kolby Harrell, Darshana Patel, Michelle Candline

Ex Officio Members Present: Stephanie Babcock Wright, Meredith Shriver, Teresa Middleton

Motions Made and Passed

Meeting agenda approved, August 19 minutes approved, Consent Agenda approved, Kevin Laurent approved for a board position, Charter amendment application approved, July/August budget approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

There were no comments from the public

Academic Excellence

No questions/ comments as to the report provided by Meaghan Singletary

Human Resources

Motion to approval consent agenda

No Report was presented

Board Governance

A discussion ensued on three community candidates for the board.



A discussion ensued on revisions of the Amended By-Laws.
Lilliana Hudescu appointed a strategic planning ad-hoc committee.

Campus & Facilities

Committee – no report

Finance – as a part of the F & F committee

There was a discussion of Minutes for July, August and September 2014 to be provided to the Auditor for the report. A discussion ensued on the Draft Audit Report.

Marketing and Community Outreach committee

There was a report as presented and no discussion.

EXECUTIVE DIRECTOR'S REPORT

A report was presented and the ED pointed us to finance and facilities report where there was a report from the CFMS (Green Freedom Farms).

HMCI REPORT

Lower Elementary Parent education night was changed from 09/17/16 to 10/08/15 for greater staff support.

PTO TRUSTEE REPORT

PTO is currently working on getting their nomination to the Board.

OLD BUSINESS

No old business

NEW BUSINESS

No new business

CEMA BOARD OF TRUSTEES REGULAR MEETING

September 16, 2015

Meeting Place: Cottage #1

Summary

General Session

Time of meeting: 7:23-7:35

Board Members Present: Lilliana Hudescu, Elizabeth Berenguer, Meaghan Singletary, Kolby Harrell, Darshana Patel, Michelle Candline

Ex Officio Members Present: Stephanie Babcock Wright, Meredith Shriver, Teresa Middleton

Motions Made and Passed



Meeting agenda approved, August 19 minutes approved, Consent Agenda approved, Kevin Laurent approved for a board position, July/August budget approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

There were no comments from the public

Academic Excellence

No questions/ comments as to the report provided by Meaghan Singletary

Human Resources

Motion to approval consent agenda
No Report was presented

Board Governance

A discussion ensued in the CEMA meeting.

Campus & Facilities

Committee – no report

Finance – as a part of the F & F committee

A discussion ensued in the CEMA meeting.

Marketing and Community Outreach committee

There was a report as presented and no discussion.

EXECUTIVE DIRECTOR'S REPORT

A report was presented and no discussion.

HMCI REPORT

Meredith shared that CEMA had their first school tour and resulted in enrollment

PTO TRUSTEE REPORT

PTO is currently working on getting their nomination to the Board.

OLD BUSINESS

No old business

NEW BUSINESS

No new business