



CEMCO BOARD OF TRUSTEES REGULAR MEETING

October 21, 2015

Meeting Place: Cottage #1

Summary

General Session

Time of meeting: 6:07-8:22

Board Trustees Present: Liliana Hudescu, Elizabeth Berenguer (late), Meaghan Singletary (On phone), Darshana Patel, Michelle Candline

Ex Officio Members Present: Stephanie Babcock Wright, Teresa Middleton

Trustees not present: Kolby Harrell, Kevin Laurent

Members of Public Present: Representatives from Karp, Ronning and Tindol

Motions Made and Passed

Meeting agenda approved, April 22nd minutes approved, May 20th Summary approved, September 16th approved, moved to committee as a whole, closed committee as a whole, approved Revised By-laws, approved contract for Old Coast HVAC services, approved final Audit, September budget approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

There were no comments from the public

PRESENTATION FROM KARP, RONNING, AND TINDOL regarding Audit

Academic Excellence

Changed meeting day to first Tuesday of the month.

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

Human Resources

No Report was presented

Board Governance

Motion to approve Revised By-laws

Motion to move to committee as a whole

Motion to close committee as a whole

Meghan Singletary left the meeting.

Campus & Facilities

Committee – no report

Finance – as a part of the F & F committee



No written report was given but Darshana Patel gave a verbal report
Motion to approve contract to Old Coast HVAC.
Motion to approve the final Audit as presented.
Motion to approve the September Budget.

Marketing and Community Outreach committee

A report was presented but the committee chair was not in attendance for questions.

EXECUTIVE DIRECTOR'S REPORT

Kudos was given to Stephanie Babcock-Wright and staff for the implementation of after school clubs.

Stephanie Babcock-Wright gave a report with highlights in Academics, Operations, and Teresa Middleton gave a report facilities and finance.

HMCI REPORT

A report was presented.

PTO TRUSTEE REPORT

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

OLD BUSINESS

No old business

NEW BUSINESS

Teresa Middleton explained the potential of using Office 365.

CEMA BOARD OF TRUSTEES REGULAR MEETING

October 21, 2015

Meeting Place: Cottage #1

Summary

General Session

Time of meeting: 8:22-8:29

Board Trustees Present: Liliana Hudescu, Elizabeth Berenguer, Darshana Patel, Michelle Candline

Ex Officio Members Present: Stephanie Babcock Wright, Teresa Middleton

Trustees not present: Kolby Harrell, Meghan Singletary, Kevin Laurent

Motions Made and Passed

Meeting agenda approved with amendments, April 22nd minutes approved, May 20th summary approved, September 16th minutes approved, final audit approved, September 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

No Report was presented

Board Governance

Report as presented.

Campus & Facilities

Committee – no report

Finance – as a part of the F & F committee

No report was presented

Motion to approve the final Audit as presented.

Motion to approve September budget.

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

A report was presented.

PTO TRUSTEE REPORT

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

OLD BUSINESS

No old business

NEW BUSINESS

No new business