



CEMCO BOARD OF TRUSTEES REGULAR MEETING

December 16, 2015

Meeting Place: Cottage #1

Minutes

Executive Session CEMCO

Time of meeting: 6:04

Board Trustees Present: : Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Kevin Laurent, Kolby Harrell, Teri Cornelius

Ex Officio Members Present: Stephanie Babcock-Wright

Board Trustees Not Present: Meghan Singletary, Dave Gibson (PTO Trustee)

Inform Board of result of Personnel Matter Committee

Executive Session CEMA

Time of meeting: 6:15

Board Trustees Present: : Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Kevin Laurent, Kolby Harrell, Teri Cornelius

Ex Officio Members Present: Stephanie Babcock-Wright

Board Trustees Not Present: Meghan Singletary, Dave Gibson (PTO Trustee)

Consent Agenda was discussed

General Session

Time of meeting: 6:16-8:07

I. CALL TO ORDER 6:16

Board Trustees Present: : Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Kevin Laurent, Kolby Harrell, Teri Cornelius

Ex Officio Members Present: Stephanie Babcock-Wright, Teresa Middleton (arrived at 6:20)

Board Trustees Not Present: Meghan Singletary, Dave Gibson (PTO Trustee)

II. APPROVE AGENDA

Motion to approve the agenda by Elizabeth Berenguer, seconded by Kevin Laurent.

Vote: Unanimous

III. APPROVE MINUTES

Motion to approve minutes from November 18, 2015 meeting by Kolby Harrell, seconded by Elizabeth Berenguer.

Vote: Unanimous

IV. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

V. COMMITTEE REPORTS

A. Academic Excellence



- Report as presented with no questions.

B. Human Resources

- No report

C. Board Governance

- Report as presented
- Update on Charter amendment and next steps: there was much discussion on the Charter Amendment. The next step to be taken is to try and get answers on why it was not approved and find out what is meant by Dr. Lockamy's comments.
- Ratification of vote on the Bylaws
 - Elizabeth Berenguer moves to ratify the vote taken on October 21st 2015, to approve the Amended CEMCO By-Laws.
 - *Vote: Unanimous*
- Trustees were reminded to check their emails at least once a day.
- Update on Board training
 - Finance and Budget training January 12th at 5
 - All NEW board members are REQUIRED to attend

D. Campus & Facilities

- Committee – report as given under Finance

E. Finance – as a part of the F & F committee

- Report as Presented
- Motion to approve the October Financial documents made by Elizabeth Berenguer and seconded by Teri Cornelius
 - *Vote: 3 vote for (Elizabeth Berenguer, Kevin Laurent, Teri Cornelius) and 2 abstentions due to inadequate time for review(Kolby Harrell, Michelle Candline) motion carries*
- Motion to approve the November financial documents made by Stephanie Babcock-Wright seconded by Elizabeth Berenguer.
 - *Vote: 4 votes for (Elizabeth Berenguer, Kevin Laurent, Teri Cornelius, Kolby Harrell) and 1 abstentions due to inadequate time for review (Michelle Candline) motion carries*
- Motion to approve the Internal Fiscal Control Policy made by Elizabeth Berenguer and seconded by Kolby Harrell.
 - *Vote: Unanimous*

F. Marketing and Community Outreach committee

- Report as presented
- Congratulations were given on the launch of the Just Give Campaign, to raise money for 2 new classrooms with a \$50,000 goal.
- It was proposed that on January 21st, the 100th day of school, that a town hall meeting with all the trustees, staff and parents to help parents feel empowered and give parents and trustees a platform to speak freely about the happenings at the school.

VI. EXECUTIVE DIRECTOR'S REPORT



The writing curriculum has been rolled out. Will be implemented in January. There was much discussion on the GMAS school scores. No news on the CCRPI scores. There was also much discussion on the School Improvement Plan Goal Performance Tracker that was provided to the Board. Discussed the new SCCPSS transportation plan. The board was asked to participate in the “glass classroom” at the student success expo January 9th. An additional board member was requested to join the Academic Excellence committee. There was much discussion on the CFMS contracts. There was discussion on the meetings with CSC and brainstorming session with Blue Sky.

VII. PTO TRUSTEE REPORT

No report was given.

VIII. OLD BUSINESS

No old business

IX. NEW BUSINESS

- *Motion to approve the Yellowstone lawn service contract in principle made by Kolby Harrell and seconded by Elizabeth Berenguer.*
 - *Vote: Unanimous*

- *Motion to approve Green Freedom Farms janitorial contract in principle made by Kolby Harrell and seconded by Kevin Laurent.*
 - *Vote: Unanimous*

Motion to adjourn at 8:07 made by Elizabeth Berenguer and seconded by Kolby Harrell



CEMA BOARD OF TRUSTEES REGULAR MEETING

December 16, 2015

Meeting Place: Cottage #1

Minutes

General Session

Time of meeting: 8:07-8:13

X. CALL TO ORDER 8:07

Board Trustees Present: : Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Kevin Laurent, Kolby Harrell, Teri Cornelius

Ex Officio Members Present: Stephanie Babcock-Wright, Teresa Middleton (arrived at 6:20)

Board Trustees Not Present: Meghan Singletary, Dave Gibson (PTO Trustee)

XI. APPROVE AGENDA

Motion to approve agenda by Elizabeth Berenguer and seconded by Kolby Harrell

Vote: Unanimous

XII. APPROVE MINUTES

Motion to approve the November 18th, 2015 minutes made by Elizabeth Berenguer and seconded by Kevin Laurent.

Vote: Unanimous

XIII. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

XIV. COMMITTEE REPORTS

G. Academic Excellence

- Point of information: Standing meeting time is first Tuesday of the month.
- Report as presented

H. Human Resources

- Point of information: standing meeting time is fourth Wednesday of the month
- No report
- *Motion to approve Consent Agenda made by Elizabeth Berenguer and seconded by Kolby Harrell*
 - *Vote: Unanimous*

I. Board Governance

- Point of information: standing meeting time is Second Monday of the month.
- Report as presented

J. Finance – as a part of the F & F committee

- Point of information: standing meeting time is the second Wednesday of the month
- Report as presented



- *Motion to approve the October financial documents made by Elizabeth Berenguer and seconded by Kevin Laurent.*
 - *Vote: 3 vote for (Elizabeth Berenguer, Kevin Laurent, Teri Cornelius) and 2 abstentions due to inadequate time for review (Kolby Harrell, Michelle Candline) motion carries*
- *Motion to approve the November Financial documents made by Kevin Laurent and seconded by Elizabeth Berenguer.*
 - *Vote: 4 votes for (Elizabeth Berenguer, Kevin Laurent, Teri Cornelius, Kolby Harrell) and 1 abstentions due to inadequate time for review (Michelle Candline) motion carries*
- *Motion to approve the Internal Fiscal Control Policy by Elizabeth Berenguer and seconded by Teri Cornelius.*
 - *Vote: Unanimous*

K. Marketing and Community Outreach committee

- Point of information: standing meeting time is Second Monday of the month.
- Report as presented

XV. EXECUTIVE DIRECTOR'S REPORT

Report as presented; no discussion.

XVI. PTO TRUSTEE REPORT

No report

XVII. OLD BUSINESS

No old business

XVIII. NEW BUSINESS

No new business

Motion to adjourn made at 8:13 by Elizabeth Berenguer and seconded by Teri Cornelius

Vote: Unanimous