



## **CEMCO BOARD OF TRUSTEES REGULAR MEETING**

**December 16, 2015**

**Meeting Place: Cottage #1**

### **Summary**

#### **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**

**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)

#### **Motions Made and Passed**

Meeting Agenda approved, November 18<sup>th</sup> meeting minutes approved, ratification of the CEMCO Bylaws, October Financial documents approved, November financial documents approved, Internal Fiscal Control Policy approved, Yellowstone lawn service contract approved in principle, Green Freedom Farms janitorial contract approved in principle, meeting adjourned

#### **COMMENTS FROM PUBLIC ( 3 minutes per person)**

No comments from the public

#### **Academic Excellence**

Report as presented no questions

#### **Human Resources**

No report



### **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

Update on Board training

Finance and Budget training January 12<sup>th</sup> at 5

All NEW board members are REQUIRED to attend

### **Campus & Facilities**

Committee – report as presented

### **Finance – as a part of the F & F committee**

Report as Presented

Motion to approve the October Financial documents

Motion to approve the November financial documents

Motion to approve the Internal Fiscal Control Policy

### **Marketing and Community Outreach committee**

Report as presented

Congratulation was given on the launch of the Just Give Campaign.

### **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 9<sup>th</sup>. 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.

### **NEW BUSINESS**

Motion to approve the Yellowstone lawn service contract.

Motion to approve Green Freedom Farms janitorial contract.



## **CEMA BOARD OF TRUSTEES REGULAR MEETING**

**December 16, 2015**

**Meeting Place: Cottage #1**

**Summary**

### **General Session**

**Time of meeting: 8:07-8:13**

**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)

### **Motions Made and Passed**

Meeting Agenda approved, November 18<sup>th</sup> meeting minutes approved, October Financial documents approved, November financial documents approved, Internal Fiscal Control Policy approve, meeting adjourned

### **COMMENTS FROM PUBLIC (3 minutes per person)**

No comments from the public

### **Academic Excellence**

Report as presented; no discussion.

### **Human Resources**

No report

Motion to approve the Consent Agenda.

### **Board Governance**

Report as presented; no discussion.

### **Finance – as a part of the F & F committee**

Report as presented; no discussion.

Motion to approve the October financial documents

Motion to approve the November Financial documents

Motion to approve the Internal Fiscal Control Policy

### **Marketing and Community Outreach committee**

Report as presented; no discussion

### **EXECUTIVE DIRECTOR'S REPORT**

Report as presented; no discussion.

### **OLD BUSINESS**

No old Business



**NEW BUSINESS**

No new business.

**ADJOURNMENT**