



CEMCO BOARD OF TRUSTEES REGULAR MEETING
January 20, 2016
Meeting Place: Cottage #1
Summary

General Session

Time of meeting: 6:18-8:18

Board Trustees Present: Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Teri Cornelius, Dave Gibson (PTO Trustee)

Ex Officio Members Present: Stephanie Babcock-Wright

Ex Officio Members joining after executive session: Meredith Shriver, Teresa Middleton

Board Trustees Not Present: Meghan Singletary, Kolby Harrell, Kevin Laurent

Executive Session CEMCO

Time of meeting: 6:19-

Board Trustees Present: Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Teri Cornelius, Dave Gibson (PTO Trustee)

Ex Officio Members Present: Stephanie Babcock-Wright

Board Trustees Not Present: Meghan Singletary, Kolby Harrell, Kevin Laurent

Consent Agenda discussed

Executive Director –formative evaluation update

Motions Made and Passed

Move to executive session, close executive session, Meeting Agenda approved, December 16th meeting minutes approved, December Financial documents approved, Consent Agenda approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

No public present

COMMITTEE REPORTS

Academic Excellence

No Report

Human Resources

No report

Board Governance

Board President: appointment of FF Chair following Governance Committee recommendation

Report as presented

Update on Board training

Trustee fingerprinting



Finance – as a part of the F & F committee

Proposed Strategic meeting time by the FFC: Feb 2nd

Report as presented

Motion to approve the December Financial documents

Campus & Facilities

Committee- report as given in Finance.

Marketing and Community Outreach committee

No report

EXECUTIVE DIRECTOR’S REPORT

Report as presented

Motion to approve Consent Agenda

HCMI Report – report as presented by Meredith Shriver

There was a discussion on the feasibility of bringing in new students mid year to increase enrollment.

A request was made for Trustees to attend the open houses. The dates are 2/2 at 6pm, 2/20 at 10am, and 3/3 at 6 pm.

Operational facilities report as presented by Teresa Middleton.

There was a discussion on the rfp for the surveying of the property and drainage issues.

There was a discussion on USDA funding for a more permanent building.

There was a discussion on what information the Board wanted to see on the financial dashboard.

PTO TRUSTEE REPORT

Dave Gibson asked for guidance on what is expected of him i.e. what he is to bring to the Trustees and also what he should bring back to the PTO?

The PTO is planning 2 fundraisers, Family fun night and popcorn.

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business



CEMA BOARD OF TRUSTEES REGULAR MEETING

January 20, 2016

Meeting Place: Cottage #1

Summary

General Session

Time of meeting: 8:20-8:28

Board Trustees Present: Liliana Hudsescu (President), Elizabeth Berenguer (Vice President), Michelle Candline (Secretary), Teri Cornelius, Dave Gibson (PTO Trustee)

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

Board Trustees Not Present: Meghan Singletary, Kolby Harrell, Kevin Laurent

Motions Made and Passed

Meeting Agenda approved, December 16th meeting minutes approved, December Financial documents approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

No public present

COMMITTEE REPORTS

Academic Excellence

No Report

Human Resources

No report

Board Governance

Report as presented

Finance – as a part of the F & F committee

Report as presented

Motion to approve the December financial documents

Marketing and Community Outreach committee

No Report

EXECUTIVE DIRECTOR'S REPORT

Report as presented

PTO TRUSTEE REPORT

Nothing to report

OLD BUSINESS

No old business

NEW BUSINESS

No new business

ADJOURNMENT