



CEMCO BOARD OF TRUSTEES REGULAR MEETING

March 23, 2016

Meeting Place: Cottage #1

Summary

General Session

Time of meeting: 6:09-7:51

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

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

Board Trustees Not Present: Meghan Singletary, Kevin Laurent

Motions Made and Passed

Meeting Agenda approved, February 17th meeting minutes approved, migration to TKES approved, CEMCO Board meetings and minutes resolution approved, February financials approved, FY2017 budget approved, use of Stewart Consulting Group approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

COMMITTEE REPORTS

Academic Excellence

Report as presented

Human Resources

No report

Recommendation re: the migration to TKES for the entire teaching staff

Board Governance

Report as presented

Update on Board training

Motion to approve CEMCO Board meetings and minutes resolution

Discussion on document storage and usage of Google drive

Governance recommendation of Justin Hummel to chair MCO Committee

Finance – as a part of the F & F committee

Report as presented

Motion to approve the February Financial documents

Motion to approve FY2017 Budget

Discussion on starting a financial reserve, establishing amount etc.

Motion to approve using Stewart Consulting Group for utility bill reduction

Discussion on CFO consulting services



Campus & Facilities

Committee- report as given in Finance.

Marketing and Community Outreach committee

No report

EXECUTIVE DIRECTOR'S REPORT

Report as presented

PTO TRUSTEE REPORT

Report as presented

OLD BUSINESS

No Old business

NEW BUSINESS

Discussion on CEMCO Board of Trustees need for a Treasurer



CEMA BOARD OF TRUSTEES REGULAR MEETING

March 23, 2016

Meeting Place: Cottage #1

AGENDA

General Session

Time of meeting: 7:52-8:00

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

Ex Officio Members Present: Meredith Shriver, Teresa Middleton

Board Trustees Not Present: Meghan Singletary, Kevin Laurent

Motions Made and Passed

Amended Meeting Agenda approved, February 17th meeting minutes approved, February financials approved, FY2017 budget approved, use of Stewart Consulting Group approved, meeting adjourned

COMMENTS FROM PUBLIC (3 minutes per person)

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 February financial documents

Motion to approve FY2017 Budget

Motion to approve using Stewart Consulting Group for utility bill reduction

Marketing and Community Outreach committee

No Report

EXECUTIVE DIRECTOR'S REPORT

Report as presented

PTO TRUSTEE REPORT

Report as presented

OLD BUSINESS

No old business

NEW BUSINESS

No new business