



CEMCO BOARD OF TRUSTEES REGULAR MEETING
May 25, 2016
Meeting Place: Cottage #2/Library
Minutes

General Session

Time of meeting: 6:16

Board Trustees Present: Liliana Hudsescu (President) present on phone from 6:59-706, Elizabeth Berenguer (Vice President), Teri Cornelius, Dave Gibson (PTO Trustee), Justin Hummel

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

Board Trustees Not Present: Meghan Singletary, Michelle Candline

Motion to move to Executive Session made by Dave Gibson, 2nd by Justin Hummel

Vote: Unanimous

Consent Agenda discussed

Motion to close the Executive Session made by Justin Hummel, 2nd by Dave Gibson

Vote: Unanimous

I. APPROVE AGENDA

Motion to approve the amended agenda made by Justin Hummel and seconded by Teri Cornelius

Vote: Unanimous

II. APPROVE MINUTES

- ***Motion to approve the April 20, 2016, Regular Board Meeting minutes made by Teri Cornelius and 2nd by Dave Gibson***

Vote: Unanimous

III. COMMENTS FROM PUBLIC (3 minutes per person)

IV. EXECUTIVE DIRECTOR'S REPORT

Final publication of the CCRPI report- the score is broken into 3 main compartments, achievement, progress points which tracks student growth from one year to the next and achievement gap points which measure how far the lowest quartile of students have moved. In 2014 we made great strides in our achievement gap points this year we received N/a in achievement gap points. The N/A is because our N or our sample size is too small which makes us ineligible for those points.

GMAS scores will not be available until July.

Currently in 3rd meeting with SCCPSS to determine funding

We received 2 grants from the Department of Health

V. COMMITTEE REPORTS

A. Academic Excellence



- Report as presented

B. Human Resources

- No report
- Talked about recouping payment for Montessori training

C. Board Governance

- Report as presented

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

- Report as presented
- CEMCS cash on hand goal is in the finance minutes and if all goes to plan will be ready to go in August. This is to get us to the next grading level in the Rubric.
- Summer School and special projects fund – summer school is not needed at this time, the special projects fund was going to be used and remains untouched. Further definition if special projects will be made on the committee level.

Campus & Facilities

- Report as presented
- Need to renew the Yellowstone and QCC contracts for next year.
- Need to upgrade ADS.
- Trying to initiate a design share in June to help jumpstart marketing and USDA loan. Trying to move from conceptual stage.
- Need to start planning and moving forward

E. Marketing and Community Outreach committee

- Report as presented

F. Compliance and Regulations

- Training opportunities will be coming up from Elisa Falco

G. Measurement and Effectiveness

- Committees need to complete their committee evaluations by June meeting

VI. PTO TRUSTEE REPORT

The PTO successfully adopted new policies for term limits, board member removal and better defined the role of the PTO trustee. There was a successful executive election any issues have been resolved. The vice president has been tasked with coming up with program content to draw more members to meetings.

VII. OLD BUSINESS

No old business

VIII. NEW BUSINESS Liliana Hudescu joined the meeting at 6:59-7:06

- ***Motion to approve Consent Agenda made by Justin Hummel, 2nd by Dave Gibson***
Vote: Unanimous
- ***Motion to approve Justin Hummel as CEMCO Board Treasurer made by Governance Committee***

Vote: 4 for and 1 abstention (Justin Hummel abstains) motion carries



- ***Motion to approve Justin Hummel as CFO made by Governance Committee***
Vote: 4 for and 1 abstention (Justin Hummel abstains) motion carries
- ***Motion to approve the April Financial documents made by Finance Committee***
Vote: Unanimous
- ***Motion to renew the contract with Yellowstone for landscaping services made by Finance Committee***
Vote: Unanimous
- ***Motion to renew QCC Janitorial services contract made by Finance Committee***
Vote: Unanimous
- ***Motion to upgrade the contract with ADS made by Finance Committee***
Vote: Unanimous

Motion to adjourn made at 7:06 by Justin Hummel, 2nd by Dave Gibson.
Vote: Unanimous



CEMA BOARD OF TRUSTEES REGULAR MEETING

May 25, 2016

Meeting Place: Cottage #2/Library

Minutes

Time of meeting: 7:07

Board Trustees Present: Liliana Hudescu (President) via phone from 7:11-7:14 Elizabeth Berenguer (Vice President), Teri Cornelius, Dave Gibson (PTO Trustee), Justin Hummel

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

Board Trustees Not Present: Meghan Singletary, Michelle Candline

Motion to move to Executive Session made by Dave Gibson, 2nd by Justin Hummel

Vote: Unanimous

Consent Agenda discussed

Motion to close the Executive Session made by Justin Hummel, 2nd by Dave Gibson

Vote: Unanimous

Liliana Hudescu joined the meeting 7:11

IX. APPROVE AGENDA

Motion to approve the amended agenda made by Dave Gibson, 2nd by Justin Hummel

Vote: Unanimous

X. APPROVE MINUTES

- ***Motion to approve the April 20, 2016, Regular Board Meeting Minutes made by Teri Cornelius, 2nd by Dave Gibson***

Vote: Unanimous

Motion to approve Consent Agenda made by Human Resources Committee

Vote: Unanimous

Motion to approve Justin Hummel as CEMA Board Treasurer made by Governance Committee

Vote: Unanimous

Motion to approve Justin Hummel as CFO made by Governance Committee

Vote: Unanimous

Motion to approve the April financial documents made by Finance Committee

Vote: Unanimous

Liliana Hudescu left the meeting 7:14

XI. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

XII. EXECUTIVE DIRECTOR'S REPORT

Lottery has been held and enrollment made, have gone to the waitlist. Need to look at CEMA fiscal budget. May need to go to waitlist to see if can get tuition for Pre-K 4. Pre-K 3 has 12 open spots.

Have implemented significant new pieces for new families. There is a Montessori parent quiz (MPQ) great resource for the teachers to get to know the children/families.



New Bright From the Start payment per child varies per teacher credentials. There has always been a cap, which has been extended, for the teachers with Masters degrees.

XIII. COMMITTEE REPORTS

H. Academic Excellence

- Report as presented

I. Human Resources

- No report

J. Board Governance

- Report as presented
- Reminder to do the committee self evaluation forms
- Reminder to complete training
- Point of information: still looking at the CEMCO/CEMA corporate structures because of some inherit conflicts.

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

- Report as presented

L. Marketing and Community Outreach committee

- Report as presented

XIV. PTO TRUSTEE REPORT

Nothing new

XV. OLD BUSINESS

No old business

XVI. NEW BUSINESS

No new business

Motion to adjourn made by Justin Hummel at 7:34, 2nd by Dave Gibson.

Vote: Unanimous