



CEMCO BOARD OF TRUSTEES SPECIAL MEETING

June 27, 2016

Meeting Place: Business Office

Minutes

General Session

Time of meeting: 6:07-7:45

Board Trustees Present: Liliana Hudescu (President), Michelle Candline (Secretary), Justin Hummel (Treasurer), Dave Gibson (PTO Trustee)

Elizabeth Berenguer (Vice President) and Teri Cornelius joined the meeting at 6:10

Ex Officio Members Present: Meredith Shriver, Teresa Middleton

Board Trustees Not Present: Meghan Singletary

I. APPROVE AGENDA

Motion to approve the amended agenda made by Teri Cornelius and seconded by Dave Gibson

Vote: Unanimous

II. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

III. Finance

- Discuss the Savannah-Chatham County Public School System budget (SCCPSS)
 - SCCPSS approved their budget with a 1.5% administrative fee to be charged to charter schools. There was great discussion in how to deal with the administration of the fee. The possibility of filing for an injunction was discussed but was decided against.
- Discuss options for the CEMCO Budget
 - 2 budget options were discussed; both budgets included the 1.5% administrative fee from SCCPSS
 - Option A: the budget changes were: Grants were increased from \$50,000 in the original budget to \$77,000 and Pre-planning for long term development was changed from \$50,000 to \$25,000. With these changes the CEMCO Fund Balance is \$31,126
 - Option B: the budget changes were: Grants were changed from \$50,000 in the original budget to \$100,000 and Pre-planning for long term development was left at \$50,000. With these changes the fund balance is \$29,344
- Discuss the use of Grants to enhance the CEMCO budget
 - There was a discussion on how CEMCO needs to be aggressive in our grant writing.

Motion to approve Budget Option A made by Justin Hummel, 2nd by Elizabeth Berenguer

Vote: Unanimous

IV. OLD BUSINESS

No old business

V. NEW BUSINESS

No new business



***Motion to adjourn made at 7:45 by Elizabeth Berenguer, 2nd by Justin Hummel
Vote: Unanimous***



CEMA BOARD OF TRUSTEES SPECIAL MEETING
June 27, 2016
Meeting Place: Business Office
Minutes

General Session

Time of meeting: 7:45-7:46

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

Ex Officio Members Present: Meredith Shriver, Teresa Middleton

Board Trustees Not Present: Meghan Singletary

VI. APPROVE AGENDA

Motion to approve the amended agenda made by Teri Cornelius and seconded by Dave Gibson
Vote: Unanimous

VII. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

VIII. Finance

- Discuss the Savannah-Chatham County Public School System budget (SCCPSS)
 - no further discussion was needed
- Discuss options for the CEMCA Budget
 - No further discussion was needed
- Discuss the use of Grants to enhance the CEMCA budget
 - No further discussion was needed

Motion to approve FY 17 CEMA Budget made by Justin Hummel, 2nd by Dave Gibson
Vote: Unanimous

IX. OLD BUSINESS

No Old business

X. NEW BUSINESS

No new business

Motion to adjourn made at 7:46 by Elizabeth Berenguer, 2nd by Teri Cornelius.