



CEMCO BOARD OF TRUSTEES REGULAR MEETING
August 17, 2016
Meeting Place: Business Office
Summary

General Session

Time of meeting: 6:10-7:22

Board Trustees Present: Michelle Candline (Secretary), Justin Hummel (Treasurer), Teri Cornelius, Dave Gibson (PTO Trustee)

Elizabeth Berenguer (Vice President) joined the meeting via conference call

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

Board Trustees Not Present: Meghan Singletary, Liliana Hudescu (President)

Motions Made and Passed

Move to approve the Executive Board nominations as presented by the Governance Committee passed, Move to Executive session passed, close executive session passed, meeting Agenda approved, June 15th meeting minutes approved, June 27th Special Call meeting minutes approved, consent agenda approved, move to move the Regular Board meetings from the 3rd Wednesday of the month to the 1st Monday approved, June financials approved, July financials approved, meeting adjourned

EXECUTIVE OFFICER ELECTIONS

The nominations are as follows; Elizabeth Berenguer for President, Justin Hummel for Vice President, Michelle Candline for Secretary and Teri Cornelius for Treasurer.

Motion to approve the nominations as reported

I. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

II. ANNUAL BOARD REPORT

Report as presented

III. EXECUTIVE DIRECTOR'S REPORT

Report as presented

IV. COMMITTEE REPORTS

A. Academic Excellence

- No report

B. Human Resources

- No report
- ***Motion to approve Consent Agenda***



C. Board Governance

- Report as presented
- Point of information: The Charter Renewal process will be taken on by the Governance Committee rather than forming a separate sub-committee
- Discussion on the creation of an Advisory Board and possible guidelines and policies to govern the advisory board
- ***Motion to move the Regular Board meeting from the 3rd Wednesday of the month to the 3rd Monday of the month.***

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

- Report as presented
- ***Motion to approve the June Financial documents***
- ***Motion to approve the July Financial documents***
- Discussion on the formation of a grant writing sub-committee and/or having a grant writing coordinator

Campus & Facilities

- Verbal report given

E. Marketing and Community Outreach committee

- Verbal report given

F. Compliance and Regulations

G. Measurement and Effectiveness

V. PTO TRUSTEE REPORT

Trustee going to make a request to the PTO body to volunteer to enhance the Board committees.

1st PTO meeting is August 23rd. They will be having meetings every 6 weeks with a theme each meeting with the 1st meeting theme being how to pack a Montessori lunch.

VI. OLD BUSINESS

No old Business

VII. NEW BUSINESS

No new business



CEMA BOARD OF TRUSTEES REGULAR MEETING

June 15, 2016

Meeting Place: Cottage #2/Library

AGENDA

General Session

Time of meeting: 7:22-7:48

Board Trustees Present: Michelle Candline (Secretary), Justin Hummel (Treasurer), Teri Cornelius, Dave Gibson (PTO Trustee)

Elizabeth Berenguer (Vice President) joined the meeting via conference call

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

Board Trustees Not Present: Meghan Singletary, Liliana Hudescu (President)

Motions Made and Passed

Move to approve the Executive Board nominations as presented by the Governance Committee passed, Move to Executive session passed, close executive session passed, meeting Agenda approved, June 15th meeting minutes approved, June 27th Special Call meeting minutes approved, consent agenda approved, move to move the Regular Board meetings from the 3rd Wednesday of the month to the 1st Monday approved, June financials approved, July financials approved, meeting adjourned

VIII. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

IX. ANNUAL BOARD REPORT

Report as presented

X. EXECUTIVE DIRECTOR'S REPORT

Report as presented

XI. COMMITTEE REPORTS

H. Academic Excellence

- No report

I. Human Resources

- No report
- ***Motion to approve Consent Agenda***

J. Board Governance

- Report as presented
- ***Motion to move the Regular Board Meeting to the 3rd Monday of the month.***

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



- Report as presented
- ***Motion to approve the June Financial documents***
- ***Motion to approve the July Financial documents***

Campus & Facilities

- Verbal report given

L. Marketing and Community Outreach committee

- Verbal report given
- No report

XII. PTO TRUSTEE REPORT

Nothing additional to report

XIII. OLD BUSINESS

No old business

XIV. NEW BUSINESS

Discussion on providing health benefits to CEMA staff