



CEMCO BOARD OF TRUSTEES REGULAR MEETING
September, 26 2016
Meeting Place: Business Office
Summary

General Session

Time of meeting: 6:03- 7:23

Board Trustees Present: Elizabeth Berenguer (President), Justin Hummel (Vice-President), Michelle Candline (Secretary), Teri Cornelius (Treasurer)

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

Board Trustees Not Present: Dave Gibson (PTO Trustee)

Lilliana Hudescu, immediate past board president, joined the meeting via phone at 6:33 for advisory purposes.

Motions Made and Passed

Meeting Agenda approved, August 26 meeting minutes approved, June 27th Special Call meeting minutes approved, Michael Kelley as Trustee approved, use of State Bar of Georgia background check for Michael Kelley approved, Ex-officio position of Immediate Past President when the immediate past president has completed possible trustee terms, August financials approved, master planning fee proposal from Cogdell Mendrala approved, meeting adjourned

I. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

II. EXECUTIVE DIRECTOR'S REPORT

Report as presented

III. COMMITTEE REPORTS

A. Academic Excellence

- No report

B. Human Resources

- No report

C. Board Governance

- Report as presented
- Point of information: On the Google drive there is a folder on Charter renewal, in that folder is a document in which we are asked to put questions that need to be answered to determine the viability of CEMCS as a PreK3-5, PreK3-8, K-5 and K-8 school.
- ***Motion to approve Michael Kelley for a CEMCO trustee position***
- ***Motion to approve the use of Michael Kelley's background check from the State Bar of Georgia***



- ***Motion to create an ex-officio, non-voting position on the Board of Immediate Past President when the Immediate past president has completed all possible trustee terms***
 - This position is being created for preservation of knowledge and processes and can offer advice in moving forward.
The position can be declined. The next step is to update the CEMCS By-laws and vote on the amendment at the October meeting.

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

- Report as presented
- ***Motion to approve the August Financial documents***
- ***Motion to approve the master planning fee proposal from Cogdell Mendrala Archetects***

Campus & Facilities

- Report as presented

E. Marketing and Community Outreach committee

- Report as presented

IV. PTO TRUSTEE REPORT

No report

V. OLD BUSINESS

No old Business

VI. NEW BUSINESS

No new business



CEMA BOARD OF TRUSTEES REGULAR MEETING

September 26, 2016

Meeting Place: Business office

Summary

General Session

Time of meeting: 6:03- 7:23

Board Trustees Present: Elizabeth Berenguer (President), Justin Hummel (Vice-President), Michelle Candline (Secretary), Teri Cornelius (Treasurer)

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

Board Trustees Not Present: Dave Gibson (PTO Trustee)

Lilliana Hudescu, immediate past board president, joined the meeting via phone at 6:33 for advisory purposes.

Motions Made and Passed

Executive session approved, move from executive session approved, Meeting Agenda approved, August 26 meeting minutes approved, Michael Kelley as Trustee approved, use of State Bar of Georgia background check for Michael Kelley approved, Ex-officio position of Immediate Past President when the immediate past president has completed possible trustee terms, August financials approved, meeting adjourned

VII. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

VIII. EXECUTIVE DIRECTOR'S REPORT

Report as presented

IX. COMMITTEE REPORTS

F. Academic Excellence

- No report

G. Human Resources

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

H. Board Governance

- Report as presented
- ***Motion to approve Michael Kelley for a CEMCO trustee position***
- ***Motion to approve the use of Michael Kelley's background check from the State Bar of Georgia***
- ***Motion to create an ex-officio, non-voting position on the Board of Immediate Past President when the Immediate past president has completed all possible trustee terms***



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

- Report as presented
- ***Motion to approve the August Financial documents***

Campus & Facilities

- Report as presented

J. Marketing and Community Outreach committee

- Report as presented

X. PTO TRUSTEE REPORT

No report

XI. OLD BUSINESS

No old business

XII. NEW BUSINESS

No new business