



CEMA BOARD OF TRUSTEES REGULAR MEETING
October 17 2016
Meeting Place: Cottage #2/Library
Minutes

General Session

Time of meeting: 5:11-5:13

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

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

Board Trustees Not Present: Dave Gibson (PTO Trustee)

I. APPROVE AGENDA

Motion to approve agenda made by Justin Hummel, 2nd Teri Cornelius

Vote: Unanimous

II. APPROVE MINUTES

Motion to approve the September 26, 2016, Regular Board Meeting made by Teri Cornelius, 2nd by Justin Hummel

Vote: Unanimous

III. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

IV. COMMITTEE REPORTS

A. Board Governance

Motion to approve Tamara Avant for a CEMA trustee position.

Vote: Unanimous

Motion to adjourn made by Michael Kelley at 5:13, 2nd by Justin Hummel

Vote: Unanimous



CEMCO BOARD OF TRUSTEES REGULAR MEETING
October 17, 2016
Meeting Place: Cottage #2/Library
AGENDA

General Session

Time of meeting: 5:14-5:23

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

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

Board Trustees Not Present: Dave Gibson (PTO Trustee)

Motion to approve Consent Agenda made from standing committee

Vote: Unanimous

V. APPROVE AGENDA

Motion to approve the Agenda made by Justin Hummel, 2nd by Michael Kelley

Vote: Unanimous

VI. APPROVE MINUTES

Motion to approve the September 26, 2016, Regular Board Meeting minutes made by Justin Hummel, 2nd by Teri Cornelius

Vote: Unanimous

VII. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

VIII. EXECUTIVE DIRECTOR'S REPORT

- The board was updated on how the school weathered Hurricane Matthew. No damage was reported. There were a few downed tree limbs and the CEMCO sign was of-kilter. Justin Hummel inquired as to whether the roofs have been checked, even though there appeared to be no leakage. They have not.

IX. COMMITTEE REPORTS

B. Board Governance

Motion to approve Tamara Avant for a CEMCS trustee position.

Vote: Unanimous

Motion to adjourn was made by Michael Kelly at 5:23, 2nd by Teri Cornelius

Vote: Unanimous