



**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)

**Motions Made and Passed**

Meeting Agenda approved, September meeting minutes approved, Tamara Avant approved as trustee, meeting adjourned

**I. COMMENTS FROM PUBLIC (3 minutes per person)**

No public present

**II. COMMITTEE REPORTS**

**A. Board Governance**

*Motion to approve Tamara Avant for a CEMA trustee position.*



**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)

**Motions Made and Passed**

Consent Agenda approved, Meeting Agenda approved, September meeting minutes approved, Tamara Avant approved as trustee, meeting adjourned

**III. COMMENTS FROM PUBLIC (3 minutes per person)**

No public present

**IV. EXECUTIVE DIRECTOR'S REPORT**

- The board was updated on how the school weathered Hurricane Matthew.

**V. COMMITTEE REPORTS**

**B. Board Governance**

*Motion to approve Tamara Avant for a CEMCS trustee position.*