



CEMCO BOARD OF TRUSTEES REGULAR MEETING
November 28, 2016
Meeting Place: Cottage 1
Minutes

General Session

Time of meeting: 6:02-6:46

Board Trustees Present: Elizabeth Berenguer (President), Michelle Candline (Secretary), Teri Cornelius (Treasurer), Dave Gibson (PTO Trustee), Tamara Avant via phone, Spencer Burch, Tim Blackston

Ex Officio Members Present: Teresa Middleton

Board Trustees Not Present: Michael Kelley, Justin Hummel

I. APPROVE AGENDA

Motion to approve agenda made by Teri Cornelius, 2nd by Dave Gibson
Vote: Unanimous

II. APPROVE MINUTES

Motion to approve the October 17, 2016, Regular Board Meeting minutes made by Michelle Candline, 2nd by Teri Cornelius

Vote: 6 approvals, Dave Gibson abstains due to not attending meeting

Motion to approve the November 9, 2016, Special Board Meeting minutes made by Dave Gibson, 2nd by Michelle Candline

Vote: Unanimous

III. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

IV. COMMITTEE REPORTS

A. Academic Excellence

*Motion to approve the Academic Excellence committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer, Alana Brown, Katherine Davis, Petra Echuari, Michelle Hopkins, Stephanie Thorne **Friendly amended by Elizabeth Berenguer, 2nd by Michelle Candline to include Tim Blackston***

Vote: 6 approvals, Tim Blackston abstains

B. Human Resources

*Motion to approve the Human Resources committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer **Friendly amended by Elizabeth Berenguer, 2nd by Dave Gibson to include Tim Blackston***

Vote: 6 approvals, Tim Blackston abstains

C. Board Governance

Motion to accept the resignation of Michael Kelley

Vote: Unanimous



- Discussion on strategic planning session date of either December 16th or December 19th. December 19th was decided due to the facilities and Regular board meeting being on that day. The strategic planning session will be led by Elisa Falco and will start at 3:30 after the Facilities meeting at 2 and the regular board meeting at 3.

Motion to approve December 19th for strategic planning session

Vote: Unanimous

Motion to approve cost of folder notification app

The folder notification app was negotiated to a flat fee of \$190 for 100 licenses. There was a discussion on the need for that many licenses and the need for this app. It was recommended for Teresa Middleton to try and negotiate 20 licenses for a flat fee.

Amended motion to approve cost of folder app to up to 20 licenses for the best price possible made by Elizabeth Berenguer, 2nd by Teri Cornelius

Vote: Unanimous

Motion to approve moving the Regular Board meeting day to the 4th Monday of the month

Vote: Unanimous

Tamara Avant joins the meeting via phone at 6:31

Motion to approve the Governance Committee members as follows: Elizabeth Berenguer, Stephanie Babcock-Wright, Michelle Candline, Tamara Avant

Vote: Unanimous

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

- Point of Information: Finance will have a working meeting on Wednesday, December 7th at 5:30

Motion to approve the Green Mountain Charter contract

Vote: Unanimous

Motion to approve September financials

Vote: Unanimous

Motion to approve October financials

Vote: Unanimous

Motion to approve the finance committee members as follows: Teri Cornelius, Dave Gibson, Justin Hummel, Carlos Hernandez, Teresa Middleton, Stephanie Babcock-Wright

Vote: Unanimous

Campus & Facilities

Motion to approve the facilities committee members as follows: Teri Cornelius, Dave Gibson, Teresa Middleton, Meredith Shriver, Stephanie Babcock-Wright

Vote: Unanimous

Spencer Burch was recommended for this committee. He will attend a meeting to determine if it is a good fit for him.

E. Marketing and Community Outreach committee

- ***Motion to approve the Marketing and Community Outreach Committee members as follows: Justin Hummel, Lisa Owens, Michelle Candline*** ***Friendly amendment made by Elizabeth Berenguer, 2nd by Michelle Candline to add Stephanie Babcock Wright.***

Vote: Unanimous



Spencer Burch was recommended for this committee. He will attend a meeting to determine if it is a good fit for him.

V. PTO TRUSTEE REPORT

Dave Gibson is tasking the PTO board to search for corporate sponsors for school activities or donations.

***Motion to adjourn made by Dave Gibson at 6:46, 2nd by Michelle Candline
Vote: Unanimous***



CEMA BOARD OF TRUSTEES REGULAR MEETING
November 28, 2016
Meeting Place: Cottage #1
Minutes

Time of meeting: 6:47-6:58

Board Trustees Present: Elizabeth Berenguer (President), Michelle Candline (Secretary), Teri Cornelius (Treasurer), Dave Gibson (PTO Trustee), Tamara Avant via phone, Spencer Burch, Tim Blackston

Ex Officio Members Present: Teresa Middleton

Board Trustees Not Present: Michael Kelley, Justin Hummel

I. APPROVE AGENDA

Motion to approve the amended agenda made by Dave Gibson, 2nd by Teri Cornelius

II. APPROVE MINUTES

Motion to approve September 26, 2016, Regular Board Meeting made by Dave Gibson, 2nd by Teri Cornelius

Vote: unanimous

III. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

IV. COMMITTEE REPORTS

A. Academic Excellence

Motion to approve the Academic Excellence committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer, Alana Brown, Katherine Davis, Petra Echuari, Michelle Hopkins, Stephanie Thorne, Tim Blackston

Vote: 7 approve, Tim Blackston abstains

B. Human Resources

Motion to approve the Human Resources committee members as follows: Stephanie Babcock-Wright, Meredith Shriver, Elizabeth Berenguer, Tim Blackston

Vote: 7 approve, Tim Blackston abstains

C. Board Governance

Motion to accept the resignation of Michael Kelley

Vote: Unanimous

Motion to move the Regular Board meeting day to the 4th Monday of the month

Vote: Unanimous

Motion to approve the Governance Committee members as follows: Elizabeth Berenguer, Stephanie Babcock-Wright, Michelle Candline, Tamara Avant

Vote: Unanimous



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

- Point of Information: Finance will have a working meeting on Wednesday, December 7th at 5:30

Motion to approve September financials

Vote: Unanimous

Motion to approve October financials

Vote: Unanimous

Motion to approve the finance committee members as follows: Teri Cornelius, Dave Gibson, Justin Hummel, Carlos Hernandez, Teresa Middleton, Stephanie Babcock-Wright

Vote: Unanimous

Campus & Facilities

Motion to approve the finance committee members as follows: Teri Cornelius, Dave Gibson, Teresa Middleton, Meredith Shriver, Stephanie Babcock-Wright

Vote: Unanimous

Spencer Burch was recommended for this committee. He will attend a meeting to determine if it is a good fit for him.

E. Marketing and Community Outreach committee

Motion to approve the Marketing and Community Outreach Committee members as follows: Justin Hummel, Lisa Owens, Michelle Candline, Stephanie Babcock-Wright

Vote: Unanimous

Spencer Burch was recommended for this committee. He will attend a meeting to determine if it is a good fit for him.

Motion to adjourn made by Dave Gibson at 6:58, 2nd by Michelle Candline

Vote: Unanimous