



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

Motions Made and Passed

Meeting Agenda approved, October 17th meeting minutes approved, November 9th Special Call meeting minutes approved, AEC committee members approved, HR Committee members approves, Michael Kelley resignation approved, December 19th strategic planning session approved, notification app for 20 licenses approved, moving regular board meeting to 2th Monday approved, Governance committee members approved, Green Mountain Charter contract approved, September financials approved, October financials approved, Finance committee members approved, facilities committee members approved, MCO members approved, meeting adjourned

I. COMMENTS FROM PUBLIC (3 minutes per person)

No public present

II. 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***

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***

C. Board Governance

Motion to accept the resignation of Michael Kelley

Motion to approve December 19th for strategic planning session

Motion to approve cost of folder notification app

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



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

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

Motion to approve the Green Mountain Charter contract

Motion to approve September financials

Motion to approve October financials

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

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.*****

III. PTO TRUSTEE REPORT

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



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

Motions Made and Passed

Amended meeting agenda approved, October 17th meeting minutes approved, AEC committee members approved, HR Committee members approves, Michael Kelley resignation approved, December 19th strategic planning session approved, notification app for 20 licenses approved, moving regular board meeting to 2th Monday approved, Governance committee members approved, , September financials approved, October financials approved, Finance committee members approved, facilities committee members approved, MCO members approved, meeting adjourned

I. APPROVE AGENDA

Motion to approve the amended agenda

II. APPROVE MINUTES

Motion to approve September 26, 2016, Regular Board Meeting

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

B. Human Resources

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

C. Board Governance

Motion to accept the resignation of Michael Kelley

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

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



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

Motion to approve September financials

Motion to approve October financials

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

Campus & Facilities

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

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