



CEMCO BOARD OF TRUSTEES REGULAR MEETING

December 19, 2016

Meeting Place: Training Room

Summary

Board Members Present: Elizabeth Berenguer, Justin Hummel, Teri Cornelius, Tim Blackston, Tamara Avant, Spencer Burch, Michelle Candline

Board Members not Present: Dave Gibson

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

Time of meeting: 3:11-3:33

Motions Made and Passed

Executive session approved, close executive session approved, amended agenda approved, November 28th regular meeting minutes approved, consent agenda approved, Tamara Avant as chair of AEC approved, ex-officio affiliate resolution approved, November financials approved, meeting adjourned.

I. COMMENTS FROM PUBLIC (3 minutes per person)

No comments

II. EXECUTIVE DIRECTOR'S REPORT

CCRPI update CEMCO has had a significant increase. We exceeded the district and the state values also.

III. COMMITTEE REPORTS

Human Resources

Motion to approve consent Agenda

A. Board Governance

- *Motion to appoint Tamara Avant as chair of AEC*
- *Motion to approve the ex officio affiliate resolution*

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

- *Motion to approve November financials*
- Discussion on budget issues

IV. PTO TRUSTEE REPORT

No PTO report

V. OLD BUSINESS

NO old Business

VI. NEW BUSINESS

No new busines



CEMA BOARD OF TRUSTEES REGULAR MEETING
December 19, 2016
Meeting Place: Training Room
Minutes

Board Members Present: Elizabeth Berenguer, Justin Hummel, Teri Cornelius, Tim Blackston, Tamara Avant, Spencer Burch, Michelle Candline

Board Members not Present: Dave Gibson

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

Time of meeting: 3:33-3:42

Motions Made and Passed

Executive session approved, close executive session approved, amended agenda approved, November 28th regular meeting minutes approved, consent agenda approved, Tamara Avant as chair of AEC approved, ex-officio affiliate resolution approved, November financials approved, meeting adjourned.

I. COMMENTS FROM PUBLIC (3 minutes per person)

No Comments

II. EXECUTIVE DIRECTOR'S REPORT

Need us to know that we are under enrolled in Pre-K 3. It is impacting the budget.

III. COMMITTEE REPORTS

Human Resources

Motion to approve consent agenda

C. Board Governance

- *Motion to appoint Tamara Avant as chair of AEC*
- *Motion to approve the ex officio affiliate resolution*

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

- *Motion to approve November financials*
- Discussion on budget issues

IV. ADJOURNMENT