## AGENDA/MEETING MINUTES

Meeting:	MOT Board Meeting	Date:	5/25/2016
Location:	MOT Grade School	Time:	0730 to 0915
Purpose of	For the Board of Directors to	Desired	To convey the information about the
Meeting:	review the information and vote on pertinent issues on the agenda.	Outcomes:	MOT Charter K-11 School
Scribe:	Samuel T. Sullivan	Date	7/27/2016
		Minutes	
		Issued:	

Board Members					
	Present	Absent		Present	Absent
Brian Glancy		Х	Linda Jennings	Х	
Jen Taylor	Х		Lou Savino	Х	
Jolene Outten	Х		Sam Sullivan	Х	
Steve Stallone	X		Morris Deputy	Х	
Ali Kahn	X		Jennifer T. Vail	Х	
Bradley Willis	X		Dave Watlington	Х	
Richard Carroll, Jr.		X			

Public Members Present			
Meryl Hewett			

Topic Owner	AGENDA	Minutes
Jen Taylor	Meeting called to order	7:30 pm
Jen Taylor	Vote on Previous month minutes	The minutes were reviewed and accepted.
<b>Brad Willis</b>	Academic Excellence	There was no meeting this last month.
Linda Jennings	Facilities Committee	The HVAC project was discussed. There was a vote to award the contract to Berry Company
Dave Watlington	Finance Committee	Review of financials were completed.
Jen Taylor	Strategic Planning & Development Committee	There was no meeting this past month.
Linda Jennings	Head of School Report	Refer to PowerPoint report.
	Other Business:	
	A. High School Parking Policy	This was tabled until next meeting.
	B. 2016-2017 Calendar Revisited	There was a review and it was found that there were 2 extra days in the calendar year. Linda Jennings explained about how these days were removed from the schedule.
	C. Approval of Preliminary 2016- 2017 Budget	Linda reviewed the preliminary budget and discussed the changes.
	Meeting Adjourn	9:15 pm

Motion	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained
Approval of the revised 2016-2017 Calendar	Jen Taylor	Ali Khan	Unanimous	None	None
HVAC Contract Award	Dave	Steve	Unanimous	None	None
	Watlington	Stallone			
Approval of Preliminary 2016-2017 Budget	Jen Taylor	Sam Sullivan	Unanimous	None	None
Approval to raise the capital purchase	Ali Kahn	Steve	Unanimous	None	None
threshold \$5000.00		Stallone			

Action Item/Deliverable(s)	Responsible Party	Due Date