

AGENDA/MEETING MINUTES

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

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

