

AGENDA/MEETING MINUTES

Meeting:	MOT Board Meeting	Date:	8/24/2016
Location:	MOT Grade School	Time:	7:35 to 8:30
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:	Approved 9/28/16

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	
Sadiq Ali Khan	X		Jennifer T. Vail	X	
Bradley Willis	X		Dave Watlington	X	
Ned Southworth (<i>ex officio</i>)	X		Richard B. Carroll, Jr		X

Public Members Present	
Meryl Hewett	She discussed the Financial Statement for Year-end 2016.

Topic Owner	AGENDA	Minutes
Jen Taylor	Meeting called to order	7:35 pm
Jen Taylor	Vote on Previous month minutes	May and July meeting minutes were reviewed and adopted.
Bradley Willis	Academic Excellence	Did not meet
Linda Jennings	Facilities Committee	Did not meet
Dave Watlington	Finance Committee	Postponed until 9/21/2016.
Jen Taylor	Strategic Planning & Development Committee	Did not meet. There is one volunteer to work on online credit card capabilities on the website for donations.
Ned Southworth	Head of School Report	Refer to powerpoint report. The PowerPoint was reviewed by Ned Southworth.
	Other Business:	
Linda Jennings	A. Teen Dating Policy	Discussed the written policy that was proposed.
Linda Jennings	B. Suicide Prevention	Discussed the written policy that was proposed.
Ned Southworth	C. Seclusion and Restraint	Ned discussed the policy. All staff have some training and others will receive more advanced training to assist with restraining.

Linda Jennings	D. Annual Meeting	Next month to be our annual meeting to review our board terms.
Linda Jennings	E. Board Member Terms	To discuss during the next meeting.
Linda Jennings	F. Officers	To discuss during the next meeting.
Linda Jennings	G. Board Training	Linda wants to propose a Saturday training for the board. Four and eight hour trainings are available. Jen Taylor to poll board members for available dates.
Linda Jennings	H. New Members	Jennifer Vail and Richard Carroll need to attend finance training. Meryl to ascertain the next date. New board members also need to have background checks.
Ned Southworth/ Meryl Hewett	I. Annual Financial Disclosures	Meryl reviewed the financials that were distributed to the board members.
Jennifer Taylor	Audio recording	Jennifer discussed the new requirement that an audio recording be made of all public meetings. Audio files to be posted on the website.
8:15 to 8:30	Executive Session	Ned Southworth discussed the resignation of Jon Neubauer. Several High School staff members are going assist the principal in the duties that Jon was going to assume.
8:30	Meeting Adjourn	Motion by Sadiq Ali Khan Second by Lou Savino. Unanimous vote.

Motion: Approve May Meeting minutes Approved Unanimously	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained Absent
Brian Glancy					X
Jen Taylor			X		
Jolene Outten					X
Steve Stallone			X		
Sadiq Ali Khan		X			
Bradley Willis			X		
Linda Jennings	X				
Lou Savino			X		
Richard B. Carroll, Jr.					X
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Approve July 2016 Meeting Minutes Approved Unanimously	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained Absent
Brian Glancy					X
Jen Taylor			X		
Jolene Outten					X
Steve Stallone			X		

Sadiq Ali Khan	X				
Bradley Willis			X		
Linda Jennings			X		
Lou Savino		X			
Richard B. Carroll, Jr.					X
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Approve the August agenda Approved Unanimously	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained Absent
Brian Glancy					X
Jen Taylor			X		
Jolene Outten					X
Steve Stallone			X		
Sadiq Ali Khan	X				
Bradley Willis		X			
Linda Jennings			X		
Lou Savino			X		
Richard B. Carroll, Jr.					X
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Teen Dating Policy/Suicide Prevention policy Approved: Unanimously	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained Absent
Brian Glancy					X
Jen Taylor			X		
Jolene Outten					X
Steve Stallone			X		
Sadiq Ali Khan			X		
Bradley Willis			X		
Linda Jennings	X				
Lou Savino		X			
Richard B. Carroll, Jr.					X
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Seclusion and Restraint Approved: Unanimously	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained Absent
Brian Glancy					X

Jen Taylor			X		
Jolene Outten					X
Steve Stallone		X			
Sadiq Ali Khan			X		
Bradley Willis			X		
Linda Jennings	X				
Lou Savino			X		
Richard B. Carroll, Jr.					X
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Executive session Approved: Unanimously	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained Absent
Brian Glancy					X
Jen Taylor	X				
Jolene Outten					X
Steve Stallone			X		
Sadiq Ali Khan		X			
Bradley Willis			X		
Linda Jennings			X		
Lou Savino			X		
Richard B. Carroll, Jr.					X
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		

Motion: Adjourn meeting Approved: Unanimously	Motion made by	Motion Seconded by	In Favor	Opposed	Abstained Absent
Brian Glancy					X
Jen Taylor			X		
Jolene Outten					X
Steve Stallone			X		
Sadiq Ali Khan	X				
Bradley Willis			X		
Linda Jennings			X		
Lou Savino		X			
Richard B. Carroll, Jr.					X
Sam Sullivan			X		
Morris Deputy			X		
Jennifer T. Vail			X		
Dave Watlington			X		