Meeting Title |Minutes

## Meeting date | time September 14, 2018 | 12:00pm | Meeting location Main Lobby

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| |  |  | | --- | --- | | Meeting called by | Dr. Terry Jack | | Type of meeting | Board Meeting | | Facilitator | Cynthia McCauley | | Note taker | Kathy Barr | | Timekeeper | Alicia Dean | | Dr. Jack, Cynthia McCauley, Jimmy Barr, Kathy Barr, Pam Cramer, Alicia Dean, Nelson Scott, Pam Cramer, Katey Grabner  Student Liaison: Alicia Dean |

# Agenda topics

## Time allotted | 10 min. | Agenda topic Approve Minutes | Presenter Dr. Jack

Dr. Jack read and discussed minutes from the July meeting. Kathy motioned to approve minutes, Jimmy second, all agreed

Conclusion: Motion carries unanimously.

## Time allotted | 10 min. | Agenda topic Approve Minutes and Financials | Presenter Jimmy Barr

Jimmy Barr reviewed financials and the budget for next year. Jimmy moved to approve July Financials and Nelson seconds, all agreed. Jimmy moved to approve budget for next year with caveat that he compare line by line the budget items. Nelson seconded. All in Favor.

Conclusion: Motion carries unanimously.

## Time allotted | 10 min. | Agenda topic Approve Draft Audit | Presenter Jimmy Barr

Board read the draft audit and saw no issues. Dr. Jack signed letter for King and Walker, our auditors. It was emailed to School Financial and the auditors Nelson seconded.

Conclusion: N/A

## Time allotted | 15 min. | Agenda topic Future Plans | Presenter Cynthia McCauley

Discussion: Discussed purchase of property. Need space for future growth. Nelson Scott explained the need for more space, so enrollment could increase. Plus, a house could also be used to teach hospitality skills. Jimmy said he would get with a realtor and see if other properties are available. The one just two doors down from Chautauqua, which we had discussed earlier is under contract.

Conclusion: N/A

## Time allotted | 15 min. | Agenda topic New Resource Officer | Presenter Katey Grabner

Katey gave an overview of our new resource officer, Ms. Shirley. She is a hard and constant worker. The school staff are very pleased with the hire.

## Time allotted | 10 min. | Agenda topic New Business | Presenter Dr. Jack

Discussion: Jimmy provides a report on his Chautauqua visit. He feels it is something valuable as an annual experience.

Conclusion: N/A

## Time allotted | 1 min. | Agenda topic Close Meeting | Presenter Dr. Jack

Discussion: Dr. Jack motions to close the meeting. Jimmy Barr seconds.

Conclusion: Motion carries unanimously. Meeting ended at 1:10 pm