Chautauqua March

Board Meeting

**3/11/2022 12:00pm**

# In Attendance

* Dr. Terry Jack, Jimmy Barr, Kathy Barr, Nancy Boyd, Cynthia McCauley,Nelson Scott, Pam Cramer, Barbara Steele, LeRoy Ellis

# Board Notice

* The Board introduced and approved by Dr. Jack, second by Cynthia McCauley, All approved.

# Minutes

* The minutes were read and approved by Jimmy Barr, second by LeRoy Ellis, All approved.

**Finance**

* The finances were read and discussed. A motion was made to approve by Jimmy Barr, second by Cynthia McCauley, and All approved.
* New Accountant: The School Financial Services accountant for Chautauqua Charter School is no longer Lily Meadows. The new accountant contact is Janis Barton.
* Teacher Allocation. Approved.
* Restart Grant
* Discussion was had about therapy classes. A sailing class using the Yacht Club classroom. In turn Chautauqua would help with service projects around the club.
* Discussion was tabled until more information could be obtained.
* **TSIA (Teacher Salary Initiative Assistance)** initiative of Governor DeSantis and the Florida Legislature: A description of the program and the benefits of the program were read and discussed. Dr. Jack motioned to accept and distribute funds according to the guidelines of the initiative. Barbara Steele second. Motion approved unanimously.
* **ESSIR III Grant** Premium Pay Initiative for Paraprofessional and Part-Time Pay discussed. Jimmy Bar motioned to accept funds and distribute to Chautauqua’s part-time Classroom Teachers, Paraprofessionals, and Other Support Personnel, with part-time personnel receiving half the amount as full-time. Motion seconded by Pam Cramer. Motion passed unanimously.

**Expanded Property**

* Discussion about the idea of expanding the school property forward and backward with the empty lots that border the school grounds.
* Discussion about purchasing a pole barn kit. Then to partner with Arnold and Rutherford construction programs to install it where the current tent is placed. Quotes will be obtained.

**Erasmus Conference Ireland**

* Discussion was had about an invitation to attend the conference on May 22-27th.
* Chautauqua would be representing the United States. Our inclusion ideas are being sought out.

**Chautauqua Institution**

* The 2022 season at Chautauqua Institution was discussed and an invitation to attend was extended to all board members.

**Antarctica Travel**

* Discussion was had about the travelers in Antarctica. All are having a good time.
* Full report will be had at the next meeting when all have returned.

**New Project ideas**

* Discussion was had about a partnership with Rutherford and Arnold construction programs to help build a Tiny House as well as refurbish donated furniture.
* Update will be at the next meeting.

**Next Meeting, TBA via Zoom, link will be sent out prior**