**MINUTES**

Chautauqua Learn and Serve Charter School

School Board Meeting

April 16, 2015

Meeting called to order by Jimmy Barr. Dr. Jack delayed attending another board meeting. Present were Kathy Barr, Mary Sittman representative, Bob Smith, Steve Bornhoft, and school director, Cynthia McCauley. Auxillary board members included Cecile Scoon, Alvin Peters, and Barbara Steele.

Guests in attendance recorded by sign-in sheet.

ACTION ITEMS

 Jimmy Barr called the meeting to order.

 Minutes of the March 12 2015 board meeting prepared by Steve Bornhoft were unanimously approved as read.

 Financials prepared by Lily Meadows of School Financial Services were reviewed and communicated by Jimmy Barr and unanimously approved.

DISCUSSION ITEMS

Grants reviewed. New Freedom payments remain an issue. Continued efforts to have invoices paid promptly are being made. Adults with Disabilities grant is being implemented. Expended funds will be recovered in August.

Upcoming events were discussed.

The Empty Bowl will be May 5th, 5:30-7:30 PM in the Bay Café. Proceeds will purchase trolley passes for the needy in the hottest and coldest weeks of the year.

Chautauqua asked by DOE Florida and will present at the VISIONS Conference on May 6th in Orlando.

Chautauqua Luau will be held on May 14th.  By tradition, students will go to Shipwreck Water Park for the day. The Luau Party will begin at school after lunch and end around 6:00 PM. We are very grateful to the Walter family, grandparents of Austin De Beltz, for generously insisting on providing all the food and drinks.

Graduation will be May 22nd at 6:30 PM in the Bay Café. Graduation will serve as our May meeting