



MOT Charter School

Finance & Operations Committee Meeting

Date and Time

Wednesday May 15, 2019 at 7:00 PM EDT

Location

1156 Levels Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:00 PM
A. Record Attendance and Guests		Dave Watlington	
B. Call the Meeting to Order		Dave Watlington	
C. Approve Minutes	Approve Minutes	Dave Watlington	
Approve minutes for CBOC Quarterly Meeting on March 20, 2019			
II. Finance			07:00 PM
A. Review JP Morgan Statements	FYI	Meryl Hewett	10 m
B. Review WSFS Accounts	FYI	Meryl Hewett	5 m
C. Review Monthly Board Financials	Discuss	Meryl Hewett	15 m
III. Other Business			07:30 PM
A. Review 2019-2020 Academic Budget	Discuss	Meryl Hewett	20 m
IV. Closing Items			07:50 PM
A. Adjourn Meeting	Vote	Dave Watlington	