



MOT Charter School

CBOC Quarterly Meeting

Date and Time

Wednesday January 16, 2019 at 7:00 PM EST

Location

1156 Levels Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Dave Watlington	
B. Call the Meeting to Order		Dave Watlington	
C. Approve Minutes	Approve Minutes	Dave Watlington	5 m
Approve minutes for Finance & Operations Committee Meeting on November 28, 2018			
II. CBOC			7:05 PM
A. Review PCard Transactions	FYI	Meryl Hewett	5 m
B. Review WSFS Accounts	FYI	Meryl Hewett	5 m
C. Review monthly board financials	Discuss	Meryl Hewett	15 m
III. Other Business			7:30 PM
A. Campus Signage	Discuss	Ned Southworth	5 m
Review and discuss proposal for new signage at both campuses.			
B. Draft Form 990	Discuss	Meryl Hewett	5 m
Review of draft Form 990 for year ending June 30, 2018			
IV. Closing Items			7:40 PM
A. Adjourn Meeting	Vote	Dave Watlington	