



MOT Charter School

CBOC Quarterly Meeting

Date and Time

Wednesday September 18, 2019 at 6:30 PM EDT

Location

1275 Cedar Lane Road, Middletown, DE 19709

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jennifer Taylor	
B. Call the Meeting to Order		Jennifer Taylor	
C. Approve Minutes	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Finance & Operations Committee Meeting on August 21, 2019			
II. CBOC			6:35 PM
CBOC			
A. Review JP Morgan Statements	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			7:00 PM
A. High school field project	Vote	Ned Southworth	10 m
Need approval to allocate additional funds to complete project using new vendor.			
IV. Closing Items			7:10 PM

A. Adjourn Meeting

Purpose
Vote

Presenter
Dave
Watlington

Time