



MOT Charter School

Finance & Operations Committee Meeting

Date and Time

Wednesday March 16, 2022 at 6:00 PM EDT

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
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 January 26, 2022			
II. Finance			6:05 PM
Finance			
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			6:35 PM
A. Facilities Priorities	Discuss	Ned Southworth	10 m
Discussion of short-, medium-, and long-term facilities needs at both campuses.			

	Purpose	Presenter	Time
B. Family Handbook review	Discuss	Jennifer Taylor	10 m

Review of current language in the family handbook that may need to be updated in light of technological and pedagogical changes in recent years as well as changes in practice brought about by the impact of COVID and remote learning.

IV. Closing Items

6:55 PM

A. Adjourn Meeting	Vote	Dave Watlington
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