



MOT Charter School

Citizen's Budget Oversight Committee Meeting

Date and Time

Monday May 15, 2023 at 6:00 PM EDT

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Meetings will be held in the Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Kelly Swab	
C. Approve Minutes	Approve Minutes	Kelly Swab	5 m
Approve minutes for Finance & Operations Committee Meeting on March 13, 2023			
II. Finance			6:05 PM
Finance			
A. Review JP Morgan Statements	FYI	Rachael Dallas	10 m
B. Review WSFS Accounts	FYI	Rachael Dallas	5 m

	Purpose	Presenter	Time
C. Review Monthly Board Financials	Discuss	Rachael Dallas	15 m
III. Other Business			6:35 PM
A. Review and discussion of proposed budget for 23-24 Academic Year	Discuss	Carina Slater	15 m
IV. Closing Items			6:50 PM
A. Adjourn Meeting	Vote	Kelly Swab	