



# MOT Charter School

## Citizens Budget Oversight Committee

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### Date and Time

Wednesday May 15, 2024 at 6:00 PM EDT

### Location

High School Campus  
1275 Cedar Lane Road  
Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Kelly Swab	
<b>B.</b> Call the Meeting to Order		Kelly Swab	
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Swab	5 m
Approve minutes for Finance & Operations Committee Meeting on March 20, 2024			
<b>II. Finance</b>			<b>6:05 PM</b>
Finance			
<b>A.</b> Review JP Morgan Statements	FYI	Rachael Dallas	10 m
<b>B.</b> Review WSFS Accounts	FYI	Rachael Dallas	5 m
<b>C.</b> Review Monthly Board Financials	Discuss	Rachael Dallas	15 m

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>6:35 PM</b>
<b>A.</b> Draft Budget for 2024-2025 Academic Year Review of the draft budget for the 24-25 Academic Year.	Discuss	Rachael Dallas	15 m
<b>B.</b> Addition of Constable Position Discussion and possible vote on the addition of a constable at one or both campuses.	Discuss	Ned Southworth	10 m
<b>IV. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Kelly Swab	