



MOT Charter School

CBOC Committee Meeting

Date and Time

Wednesday May 18, 2016 at 7:30 PM EDT

Location

1156 Levels Road, Middletown

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Dave Watlington	5 m
II. CBOC			7:35 PM
CBOC			
A. Review Monthly Board Financial Statements	Discuss	Linda Jennings	15 m
B. Review PCARD Transactions & JP Morgan Statements	Discuss	Meryl Hewett	10 m
C. Review WSFS Accounts	Discuss	Meryl Hewett	5 m
III. Other Business			8:05 PM
A. USDA Update and Future Possibilities	FYI	Linda Jennings	10 m
IV. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		