



MOT Charter School

Minutes

CBOC Committee Meeting

Date and Time

Wednesday December 21, 2016 at 7:30 PM

Location

1156 Levels Road, Middletown, DE 19709

Committee Members Present

D. Watlington, J. Ulizio, M. Hewett, M. Shearon, N. Southworth, S. Stallone (remote), S. Sullivan

Committee Members Absent

J. Taylor, L. Jennings, L. Savino

Committee Members who arrived after the meeting opened

S. Stallone

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Watlington called a meeting of the CBOC Committee of MOT Charter School to order on Wednesday Dec 21, 2016 at 7:42 PM.

C. Approve Minutes

D. Watlington made a motion to approve minutes CBOC Committee Meeting on 09-21-16.

S. Sullivan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. CBOC

A. Review Monthly Board Financial Statements

S. Stallone arrived.

B. Review PCARD Transactions & JP Morgan Statements

C. Review WSFS Accounts

D. Review Draft of Form 990

III. Closing Items

A. Adjourn Meeting

D. Watlington made a motion to adjourn the meeting.

S. Sullivan seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:12 PM.

Respectfully Submitted,

D. Watlington