



# MOT Charter School

## Minutes

### CBOC Committee Meeting

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#### **Date and Time**

Wednesday December 21, 2016 at 7:30 PM

#### **Location**

1156 Levels Road, Middletown, DE 19709

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#### **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

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### **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