



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday March 22, 2017 at 7:30 PM

Location

1156 Levels Road, Middletown, DE 19709

Directors Present

D. Watlington, S. Sullivan

Directors Absent

B. Willis, J. Taylor, J. Vail, L. Jennings, L. Savino, M. Ali Khan, M. Deputy, R. Carroll, Jr., S. Stallone

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

M. Hewett

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Watlington called a meeting of the board of directors of MOT Charter School to order on Wednesday Mar 22, 2017 at 7:43 PM.

C. Approve Minutes

No quorum so unable to vote

II. Academic Excellence

A. Committee Report

No comments regarding this meeting secondary to not meeting.

Facility working on grading.

III. Facility

A. Committee Report

Ned Southworth.

Gym on schedule for completion.

IV. Finance

A. Committee Report

Committee met and a report was discussed.

V. Strategic Planning & Development

A. Committee Report

Grants are in process of being applied for.

VI. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed his PowerPoint.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 PM.

Respectfully Submitted,

D. Watlington