

APPROVED



# MOT Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday March 28, 2018 at 7:00 PM

#### **Location**

1156 Levels Road, Middletown, DE 19709

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#### **Directors Present**

D. Watlington, J. Taylor, L. Jennings, L. Savino, R. Carroll, Jr., S. Sullivan

#### **Directors Absent**

B. Willis, J. Vail, M. Ali Khan, M. Deputy, S. Stallone

#### **Ex Officio Members Present**

N. Southworth

#### **Non Voting Members Present**

N. Southworth

#### **Guests Present**

M. Hewett

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Mar 28, 2018 at 6:57 PM.

### **C. Approve Minutes**

R. Carroll, Jr. made a motion to approve minutes from the Board Meeting on 01-24-18 Board Meeting on 01-24-18.

D. Watlington seconded the motion.

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

## **II. Academic Excellence**

### **A. Committee Report**

Not has met since the last meeting.

## **III. Facility**

### **A. Committee Report**

No meeting since the last meeting.

## **IV. Finance**

### **A. Committee Report**

The committee met on 3/28/2018. Nothing to report.

## **V. Strategic Planning & Development**

### **A. Committee Report**

The committee has not met.

The high school athletic program received a \$6600 grant for equipment from 49 donors.

## **VI. Head of School Report**

### **A. Head of School Monthly Report**

Ned Southworth reviewed the Head of School report.

## **VII. Other Business**

### **A. Board Committee Structure Modification**

Proposal was made to consolidate the finance, facilities, and strategic planning committees into one "Finance and Operations" committee. Also proposed was creating a "Board Governance" committee. The Academic Excellence committee will also remain as a standing committee.

L. Jennings made a motion to approve the proposal as described.

L. Savino seconded the motion.

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

**B. Approve Calendar for 2018-2018 academic year.**

The one page highlights of the next school calendar was reviewed. The high school campus will again be used as a polling place by the county on Primary day and Election day. High School will be closed, but the K8 Academy will be open.

J. Taylor made a motion to Approve the calendar as proposed.

R. Carroll, Jr. seconded the motion.

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

**VIII. Closing Items**

**A. Adjourn Meeting**

J. Taylor made a motion to adjourn the meeting.

R. Carroll, Jr. seconded the motion.

The board **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 7:25 PM.

Respectfully Submitted,

S. Sullivan