



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday May 23, 2018 at 7:30 PM

Location

1156 Levels Road, Middletown, DE 19709

Directors Present

D. Watlington, J. Taylor, J. Vail, L. Savino, S. Stallone, S. Sullivan

Directors Absent

B. Willis, L. Jennings, M. Ali Khan, M. Deputy, R. Carroll, Jr.

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

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday May 23, 2018 at 7:35 PM.

C. Approve Minutes

L. Savino made a motion to approve minutes from the Board Meeting on 03-28-18 Board Meeting on 03-28-18.

J. Vail seconded the motion.

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

II. Academic Excellence

A. Committee Report

The committee did not meet since the last Board Meeting.

III. Finance & Operations

A. Committee Report

Nothing to report with transactions that were reviewed.

B. Approve Budget for 2018-2019 Academic Year

Meryl Hewitt reviewed the 1819_Budget_assumptions report. The actual budget for next year was also reviewed.

D. Watlington made a motion to approve the budget for next fiscal year as written.

J. Taylor seconded the motion.

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

IV. Board Governance

A. Committee Report

The committee did not meet since the last Board Meeting.

V. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the head of school report.

VI. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

J. Vail 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 7:57 PM.

Respectfully Submitted,
S. Sullivan