

APPROVED



MOT Charter School

Minutes

CBOC Quarterly Meeting

Date and Time

Wednesday March 20, 2019 at 7:00 PM

Location

1156 Levels Road

Committee Members Present

D. Watlington, J. Ulizio, L. Jennings, M. Hewett, S. Stallone, S. Sullivan

Committee Members Absent

J. Taylor, L. Savino, M. Ali Khan, N. Southworth

Guests Present

John Carwell

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 Mar 20, 2019 at 7:05 PM.

C. Approve Minutes

D. Watlington made a motion to approve minutes from the Finance & Operations Committee Meeting on 02-26-19 Finance & Operations Committee Meeting on 02-26-19. S. Stallone seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. CBOC

A. Review JP Morgan Statements

These statements were reviewed and any questions were answered by Meryl Hewett. Meryl talked about several insurance claims that have been recently put forth secondary to wind damage.

B. Review WSFS Accounts

The transactions were reviewed and not issues or concerns were discovered.

C. Review monthly board financials

Meryl Hewett reviewed the financials for this current period.

III. Other Business

A. Draft Calendar for 2019-2020

The calendar was reviewed and no issues or concerns were recognized.

B. Paid Parental Leave Policy

The amendments to this policy were reviewed that were added after the last meeting's vote and they were acceptable.

IV. Closing Items

A. Adjourn Meeting

D. Watlington made a motion to adjourn the meeting.

S. Stallone 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 8:16 PM.

Respectfully Submitted,
S. Sullivan