

APPROVED



MOT Charter School

Minutes

CBOC Quarterly Meeting

Date and Time

Wednesday June 19, 2019 at 7:00 PM

Location

1156 Levels Road

Committee Members Present

J. Taylor, M. Hewett, N. Southworth, S. Stallone, S. Sullivan

Committee Members Absent

D. Watlington, J. Ulizio, L. Jennings, L. Savino, M. Ali Khan

Guests Present

Richard Riggs

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Taylor called a meeting of the CBOC Committee of MOT Charter School to order on Wednesday Jun 19, 2019 at 7:03 PM.

C. Approve Minutes

II. CBOC

A. Review JP Morgan Statements

The different accounts were reviewed and no issues were found.

B. Review WSFS Accounts

The different accounts were reviewed and no issues were found.

C. Review monthly board financials

The different accounts were reviewed and no issues were found.

III. Closing Items

A. Adjourn Meeting

J. Taylor 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 7:35 PM.

Respectfully Submitted,
S. Sullivan