

King George CPMT Minutes May 18, 2023

Present:

1. Jackie
2. Dalyn
3. Jessica Emory (Finance Alternate)
4. Jonathan
5. Kate
6. Jacque
7. Robin
- 8.
- 8.

Absent

1. Donna
2. Danielle

The meeting was called to order and a Quorum was established.

Minutes for the April 20, 2023, meeting were presented for approval, on a motion by Kate and properly seconded by Jackie, with none opposed, the minutes were accepted.

On a motion by Jonathan and properly seconded by Dalyn, with none opposed the financial report was accepted as presented.

Old Business: Robin shared the completion of the following old business items: CSU FAPT Alternate was confirmed, FY24 CSA Policy Changes were updated, FY24 Vendor Contract changes were updated and emailed to FY23 Vendors, and the GAP Survey was completed and emailed.

New Business: Robin did not share any new business.

On a motion by Jonathan and properly seconded by Dalyn, with none opposed, the board moved into executive session to discuss May requests.

On a motion by Kate and properly seconded by Jackie, with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Jessica and properly seconded by Dalyn, with none opposed, the board approved the requests.

“All files to substantiate funding release are contained in the FAPT files”.

On a motion by Jonathan and properly seconded by Kate, with none opposed, the board moved to adjourn until June 15, 2023, at 2 pm in the DSS Board Room.