

King George CPMT Minutes

June 20, 2024

Present:

1. Robin Thompson
2. Melanie Cobb (Alternate)
3. Debra Sulser
4. David Sullins
5. Jessica Emory (Alternate)
6. Danielle Hicks
7. Jacque Kobuchi
- 8.

Absent:

1. Dalyn Pettit
2. Jonathan Franklin
3. Kate Howard
- 4.
- 5.
- 6.
- 7.
- 8.

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

Minutes for the May 16, 2024, meeting was on a motion by Jessica and properly seconded by David with none opposed the minutes were approved.

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

Old Business: Robin shared that there was still a Parent Rep vacancy. Robin. Robin brought back information from Scott Reiner regarding one of the vendors requesting an addendum added to their FY2024-2025 CSA Contract. On a motion by Danielle and properly seconded by Jessica, with none opposed the addendum was approved for that specific vendor.

New Business: Robin advised that the End of the Year Vendor letters were mailed June 15, 2024. Robin presented addition FY2025 Policy and Form updates. On a motion by David and properly seconded by Jessica, with none opposed the Policy and Form updates were approved. Robin advised that CSA Annual Training Materials and Invites will be sent out by July 15, 2024, for August Training.

On a motion by Danielle and properly seconded by Debra, with none opposed, the board moved into executive session to discuss June requests.

On a motion by Danielle and properly seconded by David, 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 David, with none opposed, the board approved the requests with exception of one entry of \$1800.00 under the DSS funding. "All files to substantiate funding release are contained in the FAPT files".

On a motion by Danielle and properly seconded by Debra, with none opposed, the board moved to adjourn until July 18, 2024 at 2 pm in the DSS Board Room.