Jennings Community School

Board Meeting Minutes

 June 27th, 2018

Board members in attendance: Wayne Jennings, Bill Zimniewicz (Ex-Officio), Lori Crever, Andreas Jurewitsch, R’Elle Robinson

Absent: Val Honey, Cailin Rogers, Natasha Harwell

Others in attendance: Sara Betru, Wilderness Pinna, Laura Dittberner, Mitch Johnson

1. The meeting was called to order at 3:30pm.
2. Agenda approved by common consent.
3. Crever moved to approve the meeting minutes of the June 6th 2018 board meeting. Robinson seconded. Motion passed.
4. Jennings moved to receive the May financial reports. Jurewitsch seconded. Motion passed.
5. Jurewitsch moved to approve the May payment register. Robinson seconded. Motion passed.
6. Jennings moved to approve the revised budget for FY2018. Robinson seconded. Motion passed.
7. Jennings moved to approve the budget for FY2019. Jurewitsch seconded. Motion passed.
8. Robinson moved to approve the hiring of Kristen Wright for the 2018-19 school year. Crever seconded. Motion passed.
9. Jennings moved to approve the rehiring of Sara Betru for the 2018-19 school year. Crever seconded. Motion passed.
10. Jurewitsch moved to approve the extension of the contract with our authorizer Pillsbury United Communities. Robinson seconded. Motion passed.
11. Robinson moved to approve the lease amendment for building renovations. Crever seconded. Motion passed.
12. Jennings moved to approve Clifton Larson Allen as the auditor for the FY2018. Crever seconded. Motion passed.
13. Jennings moved to approve Sunrise Bank as the official bank for Jennings Community School. Robinson seconded. Motion passed.
14. Jennings moved to approve the director Bill Zimniewicz as the Official Signator. Robinson seconded. Motion passed.
15. Meeting adjourned at 4:28pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted