Jennings Community School

Board Meeting Minutes

 May 17, 2017

Board members in attendance: Wayne Jennings, Bill Zimniewicz (Ex-Officio), Sara Segar, Lori Crever, Val Honey

Absent: Cailin Rogers, Natasha Harwell, R’Elle Robinson

Others in attendance: Stacey Beethem, Andreas Jurewitsch

1. The meeting is called to order at 3:05pm.

2. Agenda approved by common consent.

3. Segar moved to approve April 12, 2017 board meeting minutes. Crever seconded. Motion passed.

4. Honey moved to receive the March 2017 financial reports. Segar seconded. Motion passed.

5. Jennings moved to approve the March 2017 payment register. Segar seconded. Motion passed.

6. Jennings moved to approve our renewed membership in MACS. Crever seconded. Motion passed.

7. Jennings moved to approve CliftonLarsonAllen LLP as our auditor. Segar seconded. Motion passed.

8. Honey moved to approve the use of our building for Torry Bend(puppet theater) this summer. Crever seconded. Motion passed.

9. Honey moved to approve the hiring of Claire Henning. Segar seconded. Motion passed.

10. Jennings moved to offer full-time employment to Mitch Johnson with the director working out the details of salary, etc... Segar seconded. Motion passed.

11. Jennings moved that we decline the candidacy of John H for employment at Jennings. Crever seconded. Motion passed.

12. Segar moved that director negotiate next year’s employment/salary with Andreas Jurewitsch, Aaron Bloom, Valerie Honey, Kristyn Martin, and Sara Betru. Crever seconded. Motion passed.

13. Meeting adjourned at 3:36PM.

Respectively,

Val Honey for Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted