**Jennings Community Learning Center**

**Regular Board Meeting**

**November 17, 2016**

**Minutes**

Members Present: Wayne Jennings, Lori Crevor, Val Honey, R’elle Robinson, Bill Zimniewicz (ex-officio). Members absent: Natasha Harwell, Sara Segar and Cailin Rogers

1. Meeting was called to order at 3:02 Pm
2. Agenda was approved by common consent
3. Robinson moved to approve the minutes, Honey seconded. Motion pass.
4. Jennings moved to receive the financial report. Robinson seconded. Motion passed.
5. Honey moved to approve the expenditure report, Robinson seconded. Motion passed
6. Jennings moved to terminate Dialente Ethen. Robinson seconded. Motion passed.
7. Jennings moved to approve movie contract with *Out in the Cold* organized by Jennings Community School student, Raquel Perez. Robinson seconded. Motion passed.
8. Honey moved to approve the donation of furniture from FPX Software Company and the selling of overstock for $600.00 to SOS Furniture Company.
9. Robinson moved to approve a schedule change from December 7 to December 8, 2016. Jennings seconded. Motion passed.
10. Honey moved to adjourn. Crevor seconded. Meeting adjourned at 4:34 pm.

Submitted

Bill Zimniewicz