Jennings Community School

Board Meeting Minutes

August 16, 2017

Board members in attendance: Wayne Jennings, Bill Zimniewicz (Ex-Officio), R’Elle Robinson, Natasha Harwell

Absent: Lori Crever, Val Honey, Andreas Jurewitsch

Others in attendance: Sara Betru, Stacey Beethem, Wilderness Pinna

1. The meeting was called to order at 3:00 pm.
2. The majority of the board isn’t present. Therefore agenda items will only be discussed and not voted on.
3. Cailin Rogers called into meeting via FaceTime to vote on agenda items.
4. Agenda approved by common consent.
5. Rogers moved to approve June 21st board meeting minutes. Robinson seconded. Motion passed.
6. Jennings moved to receive July financial reports. Rogers seconded. Motion passed.
7. Robinson moved to approve July payment register. Rogers seconded. Motion passed.
8. Jennings moved to approve the pursuit of renewal contract with Pillsbury as authorizer. Robinson seconded. Motion passed.
9. Robinson moved to approve the contract with CKC Good Food for the 2017-18 school year. Harwell seconded. Motion passed.
10. Robinson moved to approve the hire of Alicia Chavez-Mena. Harwell seconded. Motion passed.
11. Harwell moved to approve $3200 ad cost with the Minnesota Timberwolves. Robinson seconded Motion passed.
12. Rogers moved to approve contract with the YMCA for $3300. Robinson seconded. Motion passed.
13. Robinson moved to approve the calendar project with the Midway Chamber of Commerce. Rogers seconded. Motion passed.
14. Jennings moved to approve purchase of security cameras for school. Robinson seconded. Motion passed.
15. Meeting adjourned at 3:58 pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted