**Jennings Community School**

 **Board Meeting Minutes**

 **June 29, 2022**

Board members in attendance: Krissy Wright(ex-officio), Jessa Rose, Kathy Adams, Connie Bloom, Rich Alteri, Mitch Johnson, Kalin Hanson

Others in attendance: Sara Betru, Kevin Brooks

Members absent: J-Kwon Hargrove, Aaron Bloom

1. The meeting was called to order at 3:32pm.
2. Meeting agenda approved by common consent.
3. Adams moved to approve the meeting minutes from June 1, 2022. Alteri seconded. Motion passed.
4. Adams moved to receive the May 2022 financials. Alteri seconded. Motion passed.
5. Adams moved to approve the May 2022 payment register. C. Bloom seconded. Motion passed.
6. C. Bloom moved to approve the contract for Health Point cleaning company. Alteri seconded. Motion passed.
7. Adams moved to approve the contract with Designs for Learning. Johnson seconded. Motion passed.
8. Johnson moved to approve the work agreement for the 2022-23 school year for the Director Krissy Wright Quinn. Alteri seconded. Motion passed.
9. Johnson moved to discuss annual wage increases for all staff with HR and finance with Director for the 2022-23 school year. C. Bloom seconded.
10. Johnson moved to approve the FY2023 budget. Alteri seconded. Motion passed.
11. Alteri moved to approve the board meeting schedule for the 2022-23 school year. C. Bloom seconded. Motion passed.
12. Meeting adjourned at 4:12pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted.