Jennings Community School

Board Meeting Minutes

July 25th, 2018

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

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

Others in attendance: Sara Betru, Mitch Johnson, Bill Wagner, Chad Kulas

1. The meeting was called to order at 3:34pm.
2. Jennings moved to seat Mitch Johnson on the board. Jurewitsch seconded. Motion passed.
3. Midway Chamber of Commerce awarded Jennings Community School as Non-Profit Member of the Month for July 2018.
4. Jennings moved to approve the agenda. Jurewitsch seconded. Motion passed.
5. Jurewitsch moved to approve the minutes from the June 27th meeting. Crever seconded. Motion passed.
6. Jurewitsch moved to approve the June 2018 payment register. Johnson seconded. Motion passed.
7. Jennings moved to approve the rehiring of Steven Bailey, Aaron Bloom, Alicia Chavez-Mena, Val Honey, Mitch Johnson, Andreas Jurewitsch and Kristin Martin for the 2018-19 school year. Jurewitsch seconded. Motion passed.
8. Jurewitsch moved to approve the timeline for the Leadership Transition Plan. Johnson seconded. Motion passed.
9. Johnson moved to approve the YMCA contract for 2018-19. Crever seconded. Motion passed.
10. Jennings moved to approve the contract with CKC for the 2018-19 school year. Crever seconded. Motion passed.
11. Jennings moved to approve the HCMC Nursing Contract. Johnson seconded. Motion passed.
12. Johnson moved to approve the Student Handbook for 2018-19. Jurewitsch seconded. Motion passed.
13. Jurewitsch moved to approve the revised and restated bylaws. Jennings seconded. Motion passed.
14. Meeting adjourned at 4:45pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted