**Jennings Community School**

**Board Meeting Minutes**

**Regular Board Meeting**

**December 11, 2019**

Board Members in Attendance: Wayne Jennings, Natasha Harwell, Chavarious Harwell, Bill Zimniewicz (ex-officio), Kathy Adams, Jessany Owens, Mitch Johnson. David Bly arrived at 3:40 pm. Members absent: Rich Alteri. Others in attendance: Wilderness Pinna, Dennis Hoogeveen. C.Harwell and N. Harwell left the meeting at 5:00 pm.

1. Jennings called the meeting to order at 3:32 pm.
2. The agenda was approved by common consent, no additions to the agenda. The audit report by Dennis Hoogeveen of CliftonLarsonAllen (auditor) was moved up the agenda.
3. Hoogeveen reported that the Jennings Community School, for FY2019, received a clean and unmodified audit. There are no findings. The fund balance is at 23.7%.
4. Jennings moved to approve the audit report. N. Harwell seconded. Motion passed.
5. Bly moved to approve the minutes for the October 30, 2019 regular board meeting and the November 11, 2019 special board meeting. Johnson seconded. Motion passed.
6. Jennings announced his resignation from the Jennings Community Board of Directors, effective at the end of the December 11, 2019 regular board meeting.
7. Bly was elected as the board chair. Owens was elected as the vice chair. Alteri was elected secretary. N. Harwell was elected treasurer.
8. Pinna gave the financial report. Jennings moved to accept the report. Johnson seconded. Motion passed.
9. N. Harwell moved to approved the October 2019 payment register. Bly seconded. Motion passed.
10. Zimniewicz reported that enrollment is down some. He was concerned about some JCS students enrolling at another school for quick and easy graduation.
11. Bly moved to approved the updated transition plan. Adams seconded. Motion passed.
12. Zimniewicz reported on school safety concerns.
13. Bly moved to approve the Annual Report and WBWF Report. Adams seconded. Motion passed.
14. C. Harwell moved to accept the gift of a 3D printer. Bly seconded. Motion passed.
15. C. Harwell moved to have the school pursue a vending machine for healthy snacks. Bly seconded. Motion passed.
16. Bly moved to approve the contract for Metro Transit bus passes for a minimum of five students. Owens seconded. Motion passed.
17. Jennings moved to approve the following policies: Student Dress and Appearance (504), Religion (609), Uniform Grant Guidance Policy Regarding Federal Revenue Sources (721), and Visitors to School Building and Field Trip Sites (903). Bly seconded. Motion passed.
18. The meeting was adjourned by common consent at 5:16 pm.

Respectively Submitted

Bill Zimniewicz, School Director

\*All motions passed unanimously unless otherwise noted.