**Jennings Community School**

 **Board Meeting Minutes**

 **June 24, 2020**

Board members in attendance: Bill Zimniewicz (ex-officio), Jessany Rose, Chavarious Harwell, Kathy Adams, Rich Alteri, Mitch Johnson

Others in attendance: Wilderness Pinna, Sara Betru, Krissy Wright, Kara Sime

Members absent: David Bly, Natasha Harwell

1. The meeting was called to order at 3:38pm by Alteri.
2. Alteri moved to approve the agenda. Adams seconded.
3. C. Harwell moved to approve the agenda with changes. Johnson seconded. Motion passed.
4. Rose moved to approve the meeting minutes from June 3, 2020. Johnson seconded. Motion passed.
5. Rose takes over as chair of the board.
6. Alteri moved to receive the May 2020 financial report. Johnson seconded. Motion passed.
7. Adams moved to approve the May 2020 payment register. Alteri seconded. Motion passed.
8. Alteri moved to approve the FY2021 budget. Adams seconded. Motion passed.
9. Alteri moved to approve the HR Retirement Benefit policy. Johnson seconded. Motion passed.
10. Adams moved to approve retiree benefits for Bill Zimniewicz. Alteri seconded. Motion passed.
11. Adams moved to approve the resolution to change the name Krissy Wright as the IOwA for JCS. Alteri seconded. Motion passed.
12. Meeting adjourned at 4:37pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted.