Jennings Community School

Board Meeting Minutes

October 25, 2017

Board members in attendance: Wayne Jennings, Bill Zimniewicz (Ex-Officio), Natasha Harwell, Val Honey, Lori Crever, Andreas Jurewitsch, Cailin Rogers (present via phone)

Absent: R’elle Robinson

Others in attendance: Sara Betru, Wilderness Pinna, Emily Edstrom Moore, Samantha Diaz

1. The meeting was called to order at 3:05pm by Vice-Chair Val Honey.
2. Jurewitsch moved to approve agenda. Harwell seconded. Motion passed.
3. Jurewitsch moved to approve the August board meeting minutes. Honey seconded. Motion passed.
4. Jennings arrived at 3:15pm.
5. Honey moved to receive the August and September 2017 financial reports. Jurewitsch seconded. Motion passed.
6. Jennings moved to approve the August and September payment registers. Harwell seconded. Motion passed.
7. Crever moved for the Director and Board Chair to renew the line of credit through Sunrise Bank. Jurewitsch seconded. Motion passed.
8. Jennings moved to certify board elections for 2017-2018. Crever seconded. Motion passed.
9. Approval of nomination of Wayne Jennings as President of the board by unanimous decision.
10. Approval of nomination of Val Honey as Vice-President of the board by unanimous decision.
11. Approval of nomination of Lori Crever as Secretary and Treasurer of the board by unanimous decision.
12. Jennings moved to add and explore a contract for an up to .75 FTE social worker to Jennings Community School. Honey seconded. Motion passed.
13. Honey moved for approve a mentoring program for Jennings Community School. Harwell seconded. Motion passed.
14. Jennings moved to approve the Director Succession Plan. Jurewitsch seconded. Motion passed.
15. Jurewitsch moved to approve the Tree Trust contract for snow removal. Harwell seconded. Motion passed.
16. Meeting adjourned at 5:02pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted