

Jennings Community School
Board Meeting Minutes
December 5, 2018

Board members in attendance: Wayne Jennings, Bill Zimniewicz (Ex-Officio), Mitch Johnson, Natasha Harwell, David Bly, Jessany Williams, Jada Jones, Rich Alteri

Others in attendance: Sara Betru, Wilderness Pinna, Dennis Hoogeveen, Samantha Diaz

1. The meeting was called to order at 3:28pm.
2. The agenda was approved by common consent.
3. The minutes from the October 24, 2018 board meeting were approved by common consent.
4. Noted that the auditor CliftonLarsonAllen has issued a clean opinion on audit for the FY 2017-18.
5. Jennings moved to receive the October 2018 financial statement. Alteri seconded. Motion passed.
6. Harwell moved to approve the October 2018 payment register. Alteri seconded. Motion passed.
7. Jennings moved to approve the Leadership Transition Plan. Williams seconded. Motion passed.
8. Alteri moved to approve the revision of the Wellness policy. Bly seconded. Motion passed.
9. Jennings moved to approve the lease of the second printer. Alteri seconded. Motion passed.
10. Meeting adjourned at 5:14pm.

Respectively,

Sara Betru, Recording Secretary

*All motions passed unanimously unless otherwise noted