

**Jennings Community Learning Center**  
**Regular Board Meeting**  
**February 17, 2016**  
**3:00 P.M.**

Board members in attendance: Bill Zimniewicz (Ex-Officio), Sara Segar, Val Honey, Cailin Rogers, Antisar Vickers. Also in attendance: Susan Airhart (director of finance), Stacey Beethem (assistant director), Samaria Burch (student). Members absent: Wayne Jennings, Ray Holmes.

1. Sara Segar, serving as board chair in Wayne Jennings absence, called the meeting to order at 3:01 P.M.
2. Presentation of proposed Puerto Rico trip by Samaria Burch.
3. Rogers moved to receive January financial reports. Vickers seconded. Motion passed.
4. Honey moved to approve payment registers for December and January. Segar seconded. Motion passed.
5. Rogers moved to approve Form 990 for tax purposes. Segar seconded. Motion passed.
6. Honey moved to accept Zach Fjelstad's resignation from Jennings in December. Vickers seconded. Motion passed.
7. Meeting adjourned at 4:40 P.M.