

**Jennings Community Learning Center  
Board Meeting Minutes  
October 19, 2016**

Board members in attendance: Bill Zimniewicz (Ex-Officio), Wayne Jennings, R'Elle Robinson, Natasha Harwell, Lori Crever, Val Honey

1. Meeting was called to order at 3:05PM.
2. Agenda was approved by common consent.
3. Honey moved to seat elected board members Natasha Harwell, R'Elle Robinson, Lori Crever, and Wayne Jennings. Robinson seconded. Motion passed.
4. Robinson moved to nominate Wayne Jennings as board chair. Motion passed.
5. Robinson moved to nominate Sara Segar as vice chair. Motion passed.
6. Robinson moved to nominate Val Honey as secretary. Motion passed.
7. Honey moved to nominate Lori Crever as treasurer. Motion passed.
8. Robinson moved to approve the minutes from September 28, 2016. Crever seconded. Motion passed.
9. Jennings moved to receive the September 2016 financial reports. Robinson seconded. Motion passed.
10. Jennings moved to approve the payment register for September 2016. Robinson seconded. Motion passed.
11. Jennings moved to approve the employment of Aaron Bloom as a substitute advisor until Sara Segar returns. Robinson seconded. Motion passed.
12. Jennings moved to approve the annual report with the exception of minor editing. Crever seconded. Motion passed.
13. Meeting adjourned at 4:30PM.

Respectively,

Val Honey, Recording Secretary

\*All motions passed unanimously unless otherwise noted