

Jennings Community Learning Center
Board Meeting Minutes
April 28, 2016

Board members in attendance: Bill Zimniewicz (Ex-Officio), Sara Segar, Val Honey, Wayne Jennings, Mahrous Kandil, Cailin Rogers

Members missing: Ray Holmes, Antisar Vickers

Others in attendance: Sara Betru, Stacy Beetham

1. Meeting is called to order at 3:05pm.
2. Jennings moves to approve Mahrous Kandil as community board member. Honey seconds. Motion passes.
3. Jennings moves that student board member position is officially vacant and that student board member be appointed by school staff. Segar seconds. Motion passes.
4. Segar moves to approve minutes of the Feb. 17th board meeting. Rogers seconds. Jennings and Kandil abstain as they were not present. Motion passes.
5. Jennings moves to accept Feb. and March financial reports. Rogers seconds. Motion passes.
6. Rogers moves to approve payment registers for Feb. and March. Honey seconds. Motion passes.
7. Rogers moves to approve Zimniewicz as the IOWA representative for Title I report. Jennings seconds. Motion passes.
8. Rogers moves to give authority to Zimniewicz to change last day of school calendar to reflect graduation/staff development day. Honey seconds. Motion passes.
9. Jennings moves to have JCLC participate in the Minnesota Student Survey. Segar seconds. Motion passes.
10. Rogers moves to establish the Evaluations Process Exploratory Committee and nominates Honey as chair. Jennings seconds. Motion passes.
11. Rogers moves to approve hire of Steven Bailey as Education Assistant on March 14th. Kandil seconds. Motion passes.
12. Meeting is adjourned at 5:04pm.

*All motions passed unanimously unless otherwise noted