

Jennings Community School  
Board Meeting Minutes  
June 5, 2019

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

Missing board members: Jada Jones

Others in attendance: Sara Betru, Wilderness Pinna

1. The meeting was called to order at 3:44pm.
2. Agenda approved by common consent.
3. Johnson moved to approve the minutes for the April 24<sup>th</sup> 2019 board meeting. Harwell seconded. Motion passed.
4. Jennings moved to receive the April 2019 financial reports. Alteri seconded. Motion passed.
5. Harwell moved to approve the April 2019 payment register. Bly seconded. Motion passed.
6. Jennings moved to approve the FY19 revised budget. Harwell seconded. Motion passed.
7. Bly moved to give a vote of confidence in the decision of the director to terminate an employee. Harwell seconded. Motion passed.
8. Bly moved to approve the 2019-20 contract with Designs for Learning. Alteri seconded. Motion passed.
9. Jennings moved to approve CliftonLarsonAllen as the auditor for JCS for FY19. Harwell seconded. Motion passed.
10. Harwell moved to approve the membership renewal of MACS (Minnesota Association of Charter Schools). Johnson seconded. Motion passed.
11. Bly moved to approve the board meeting schedule for FY2020. Owens seconded. Motion passed.
12. Harwell moved to approve Sunrise Bank as the official bank for JCS. Bly seconded. Motion passed.
13. Bly moved to approve the director as the official signator. Alteri seconded. Motion passed.
14. Meeting adjourned at 5:02pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted