

Jennings Community School  
Board Meeting Minutes  
June 26, 2019

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

Missing board members: Jada Jones, David Bly, Natasha Harwell

Others in attendance: Sara Betru, Wilderness Pinna, Emily Edstrom

1. The meeting was called to order at 3:32pm.
2. Agenda approved by common consent.
3. Owens moved to approve the minutes from the June 5<sup>th</sup> 2019 board meeting. Johnson seconded. Motion passed.
4. Jennings moved to receive the May 2019 financial report. Alteri seconded. Motion passed.
5. Johnson moved to approve the May 2019 payment register. Jennings seconded. Motion passed.
6. Jennings moved to approve the FY2020 budget. Alteri seconded. Motion passed.
7. Jennings moved to approve the 2019-2020 school calendar. Owens seconded. Motion passed.
8. Jennings moved to approve the CKC Good Food contract for the 2019-2020 school year. Alteri seconded. Motion passed.
9. Jennings moved to cancel the July 17<sup>th</sup> 2019 board meeting. Johnson seconded. Motion passed.
10. Board completed self-assessment.
11. Jennings moved to remove board member JJ. Owens seconded. Motion passed.
12. Meeting adjourned at 5:28pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted