

Jennings Community School  
Board Meeting Minutes  
January 18, 2017

Board members in attendance: Bill Zimniewicz (Ex-Officio), Sara Segar, Lori Crever, R'Elle Robinson, Val Honey, Cailin Rogers

Absent: Wayne Jennings

Others in attendance: Sara Betru, Stacey Beethem

1. The meeting is called to order at 3:05pm.
2. Rogers moved to approve the agenda. Robinson seconded. Motion passed.
3. Robinson moved to approve the December 8 2016 board meeting minutes. Honey seconded. Motion is passed.
4. Crever moved to approve the special board meeting minutes for Dec. 28 2016 with corrections. Robinson seconded. Motion is passed.
5. Rogers moved to receive the December 2016 financials. Honey seconded. Motion is passed.
6. Rogers moved to approve the December 2016 payment register. Robinson seconded. Motion is passed.
7. Honey motioned to allow the Director to approve the hire of Osiris Laibson-Brown pending background check. Robinson seconded. Motion is passed.
8. Rogers moved to give discretion for the Director to approve the full-time hire of Aaron Bloom and the new role of Kristyn Martin. Robinson seconded. Motion is passed.
9. Rogers moved to reject the proposal from Public Allies for the mentoring initiative. Honey seconded. Motion passed.
10. Robinson moved to approve purchase of 6 new computers. Crever seconded. Motion passed.
11. Meeting adjourned without objection at 5:09pm.

Respectively,

Sara Betru, Recording Secretary

\*All motions passed unanimously unless otherwise noted