

Jennings Community Learning Center
Board Meeting Minutes
June 22, 2016

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

Members missing: Antisar Vickers

Others in attendance: Sara Betru, Stacy Beetham

1. Meeting is called to order at 3:05pm.
2. Jennings moved to approve resignation of Mahrous Kandil. Segar seconded. Motion passed.
3. Rogers moved to seat R'elle Robinson as interim student board member. Jennings seconded. Motion passed.
4. Segar moved to approve the Oct. 21st 2015 meeting minutes. Rogers seconded. Motion passed. This is a correction to the Dec. 9th 2015 meeting minutes.
5. Rogers moved to approve the Dec. 9th 2015 meeting minutes. Honey seconded. Motion passed. This is a correction to the Feb. 17th 2016 meeting minutes.
6. Rogers moved to accept the Apr. 28th 2016 meeting minutes. Segar seconded. Motion passed.
7. Agenda approved by common consent.
8. Segar moved to approve the April 2016 payment register. Rogers seconded. Motion passed.
9. Jennings moved to approve the May 2016 payment register. Honey seconded. Motion passed.
10. Honey moved to receive the general financial reports. Segar seconded. Motion passed.
11. Honey moved to approve revised budget for FY16 for (\$98,149.19). Rogers seconded. Motion passed.
12. Jennings moved to approve budget for FY17 for \$48,940. Rogers seconded. Motion passed.
13. Rogers moved to approve the use of Jennings space for the month of July for Rich Learning. Honey seconded. Motion passed.
14. Jennings moved to approve the consent items under new business on the agenda: **4.** FY17 Membership with Minnesota Association of Charter Schools, **6.** Auditor (Clifton/Larson/Allen), **7.** CKC Food Service Contract, **9.** Designation of Depository (Sunrise Bank), **10.** Annual designation of signers on school bank accounts as Bill Zimniewicz and DL Accountant, **11.** Annual authority for electronic transfers (DL Accountant), **12.** Designation of signers on school bank accounts (Bill Zimniewicz and DL Accountant), **13.** Identify Human Rights Officer, Title XI Coordinator and 504 Coordinator (DL HR Officer) except for 504 (Kristyn Martin). Rogers seconded. Motion passed.
15. Rogers moved to approve school calendar for 2016-2017. Honey seconded. Motion passed.
16. Segar moved to change board meeting schedule to monthly meetings year round. Honey seconded. Motion passed.
17. Rogers moved to approve the 3rd Wednesday of every month at 3:00pm as the board meeting schedule for 2016-2017. Honey seconded. Motion passed.
18. Segar moved to approve the contract for Designs for Learning for services for 2016-2017. Rogers seconded. Motion passed.
19. Rogers moved to appoint director to change name of school. Honey seconded. Motion passed.
20. Jennings moved to adjourn meeting. Rogers seconded. Motion passed.
21. Meeting adjourned at 5:11pm.

Respectively,

Sara Betru, Recording Secretary

*All motions passed unanimously unless otherwise noted

