

JGESA School Board Meeting AGENDA

Date: 04/18/2017

Site: JGESA

Board Members Present:

Board Members Absent:

Others Present:

- I. Call to Order/Roll
- II. Approval of Agenda
- III. Approval of prior minutes
- IV. Finance
 - A. Report
 1. Van purchase line item and budget change
 - B. CSP Update
 - C. Lease Update
 - D. Enrollment update
- V. Old Business
 - A. Committee Updates
 - B. Building/Futures Committee Update
 - C. Board membership follow-up
 - D. Reminder: Annual Meeting date: July 18th
- VI. New Business
 - A. TPP request to change bylaws to be a "teacher majority"
 - B. Cleaning fee for April/May (Lease discussion)
 - C. PIE organization update
- VII. Community Comments
- VIII. Future Meetings
 - A. May 16, 2017 5:30pm

Adjourned --

Attachments:

1. Feedback regarding teacher-majority board
2. Finances