

Jane Goodall Environmental Sciences Academy  
8008 - 83rd Street Northwest  
Maple Lake, Minnesota 55358  
[www.jgesa.org](http://www.jgesa.org)

**JGESA School Board Meeting Agenda**

Date: January 15, 2019

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 Report
  - A. Monthly Report
  - B. 2018 Audit
- V. Consent Agenda
  - A. Committee Updates
- VI. Old Business
  - A. 800 Policy Series (SECOND Read)
  - B. Bank Change over
  - C. Crisis Checklist Follow-up
- VII. New Business
  - A. Enrollment Policy Update
  - B. BL Bullying Investigation
  - C. DH Bullying Investigation
  - D. PIE Update
  - E. Approval of signatures for Board members- Joel Lundin (Board Chair) Craig Wignes( Vice-Chair) George Walker (Finance)
- VIII. Community Comments
- IX. Future Meetings - Feb 19, 2019
- X. Adjourn

LINKS:

1. [Approval of Prior Minutes](#)
2. [Committee Updates](#)
3. [Enrollment Policy](#)
4. [800 Policy Series](#)
- 5.