JGESA School Board Meeting Minutes

Date: Feb. 20, 2017
Site: JGESA
Board Members Present: Jess Paulson (JP), Patrick Ross (PR), George Walker (GW), Tom Colburn (TC)
Board Members Absent: Deb Hyk (DH)
Others Present: Katie Kohn (KK)

1. Call to Order/Roll - 5:32pm
2. Approval of Agenda Motion: JP Second: GW APPROVED
3. Approval of prior minutes Motion: GW Second: JP APPROVED
4. Finance report Motion: JP Second: GW APPROVED
    a. Rationale of why revenue is behind expenditure
    Motion: PR Second: JP APPROVED
5. Consent agenda Motion: GW Second: PR APPROVED
    a. Enrollment report
    b. Committee updates
6. Old Business
    a. Calendar
        i. Update next meeting
    b. CSP2 Info
    c. Cleaning/Lease Info Update
        i. Update next meeting
7. New Business
    a. PIE update
    b. SEAC update
    c. School Walk Out
        i. Assigned to TPP to determine details
        Motion: PR Second: GW APPROVED
    d. Board Member Resignation
        i. The board selects JP, GW, and DH as the Nominating Committee to make public notice as soon as possible and be consistent with our bylaws.
        Motion: GW Second: JP APPROVED
8. Future Meetings: March 20, 2018 @ 5:30pm
9. Adjourn Motion: GW Second: PR APPROVED

Attachments:
1. Committee Updates