

**JGESA School Board Meeting Minutes**

Date: November 27, 2018

Site: JGESA

Board Members Present: Tom Colburn, George Walker, Craig Wignes, Joel Lundin, Jess Paulson, Karen Marttinen

Board Members Absent:

Others Present: Katie Zehowski

- |       |   |            |            |          |
|-------|---|------------|------------|----------|
| I.    | Call to Order/Roll  | 5:34pm     |            |          |
| II.   | Approval of Agenda  | Motion: GW | Second:JP  | Approved |
| III.  | Approval of prior minutes   | Motion: GW | Second:JP  | Approved |
| IV.   | Finance Report  |            |            |          |
|       | A. Monthly Report   | Motion: KM | Second: JP | Approved |
|       | B. Amended Budget   | Motion: JP | Second: KM | Approved |
| V.    | Consent Agenda  |            |            |          |
|       | A. Committee Updates  | Motion: GW | Second: KM | Approved |
| VI.   | Old Business  |            |            |          |
|       | A. 300 Policy Series (FINAL Read)   | Motion: GW | Second: JP | Approved |
|       | B. 500 Policy Series (SECOND Read)  |            |            |          |
|       | C. Academic Acceleration Policy   | Motion: GW | Second: KM | Approved |
| VII.  | New Business  |            |            |          |
|       | A. Welcome New Board Members  | Motion: GW | Second: KM | Approved |
|       | 1. Karen Martinen (2018-2021) Parent                                      |            |            |          |
|       | 2. Joel Lundin (2018-2021) Community Member                               |            |            |          |
|       | 3. Craig Wignes (appointed to vacant seat 2017-2020) Staff Member         |            |            |          |
|       | 4. Jess Paulson (2018-2021) Staff Member                                  |            |            |          |
|       | B. Appointed Interim Board Chair  | Motion: KM | Second: JP | Approved |
|       | 1. George Walker  |            |            |          |
|       | C. Bylaw Review   | Motion: JP | Second: GW | Approved |
|       | 1. Start the bylaw review cycle next month                                |            |            |          |
|       | D. PIE Update   | Motion: JP | Second: GW | Approved |
|       | 1. Appoint Karen Martinen as PIE Member who will report back to the Board |            |            |          |
|       | E. Personnel Committee Update   |            |            |          |
|       | F. Thank you to Tom Colburn for serving on the JGESA School Board         |            |            |          |
| VIII. | Community Comments  |            |            |          |
| IX.   | Future Meetings (December 11, 2018)                                       | Motion: KM | Second: JL | Approved |
| X.    | Adjourn   | Motion: KM | Second: GW | Approved |

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