

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

JGESA is authorized by Innovative Quality Schools (IQS)  
(W):[www.IQS.org](http://www.IQS.org) (A): PO Box 580 Hutchinson, MN 55350 (P) 651-234-0900

**JGESA School Board Meeting Minutes**

Date: May 19, 2020

Site: JGESA

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

Board Members Absent:

Others Present: Katie Zehowski

- I. Call to Order/Roll 5:33 pm
- II. Approval of Agenda Motion: GW Second: KM Approved
- III. Approval of prior minutes Motion: JP Second: GW Approved
- IV. Finance Report Motion: CW Second: KM Approved
- V. Consent Agenda Motion: KM Second: JP  
Approved
- A. Committee Updates
- VI. Old Business
- A. Review of annual policies
  1. Policy 513.1 - Student Promotion (Final Read)  
Table this Policy until August 2020  
Motion: KM Second: JP Approved
  2. Policy 521 - Student Disability Nondiscrimination (Final Read)  
Motion: CW Second: JP Approved
  3. Policy 524F - Technology Use - Student (Final Read)  
Motion: GW Second: JP Approved
  4. Policy 525 - Harassment and Violence (Final Read)  
Motion: GW Second: JP Approved
  5. Policy 531 - Pledge of Allegiance (Final Read)  
Motion: CW Second: GW Approved
- VII. New Business
- A. 20-2021 Budget Motion: CW Second: JP Approved
- B. PPP Loan Motion: JP Second: KM Approved
- C. 20-21 Lease/Utility Agreement Motion: JP Second: GW Approved
- D. 20-21 Student cap
- E. Review Staff Retreat outline
- F. PIE Update
- VIII. Community Comments
- IX. Future Meetings - June 16, 2020
- X. Adjourn 7:09pm Motion: JP Second: KM Approved

1. Policy Review [Schedule](#)
2. Yearly Board [Calendar](#)
3. Annual [Actions](#)