

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 Agenda**

Date: August 18, 2020

Site: JGESA

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

Board Members Absent: Karen Martinen

Others Present: Katie Zehowski

- |       |  |            |            |          |
|-------|--|------------|------------|----------|
| I.    | Call to Order/Roll   | 5:31pm     |            |          |
| II.   | Approval of Agenda   | Motion: CW | Second: GW | Approved |
| III.  | Approval of prior minutes  | Motion: JP | Second: GW | Approved |
| IV.   | Finance Report   |            |            |          |
|       | A. July Financials   | Motion: CW | Second: JP | Approved |
| V.    | Consent Agenda   |            |            |          |
|       | A. Committee Updates   | Motion: CW | Second: GW | Approved |
| VI.   | Old Business   |            |            |          |
|       | A. Bus Contract  | Motion: CW | Second: GW | Approved |
| VII.  | New Business   |            |            |          |
|       | A. Approval of TPP (Team Professional Practice) to make school decisions |            |            |          |
|       | 1. The Board recommends no action at this time                           |            |            |          |
|       | B. Policy 522.1 (First Read)   |            |            |          |
|       | C. Strategic Improvement Plan  |            |            |          |
|       | D. PIE Update  |            |            |          |
| VIII. | Community Comments   |            |            |          |
| IX.   | Future Meetings - September 15, 2020                                     |            |            |          |
| X.    | Adjourn  | 6:43pm     |            |          |

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