

Jane Goodall Environmental Sciences Academy
8008 - 83rd Street Northwest
Maple Lake, Minnesota 55358
www.jgesa.org

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

JGESA School Board Meeting

Date: September 15, 2020

Site: JGESA

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

Board Members Absent:

Others Present: Katie Zehowski

- | | | | | |
|-------|--|------------|------------|----------|
| I. | Call to Order/Roll | 5:34 pm | | |
| II. | Approval of Agenda | Motion: KM | Second: GW | Approved |
| III. | Approval of prior minutes | Motion: GW | Second: CW | Approved |
| IV. | Finance Report | | | |
| | A. August Financials | Motion: KM | Second: CW | Approved |
| V. | Consent Agenda | | | |
| | A. Committee Updates | | | |
| VI. | Old Business | | | |
| | A. Policy 522.1 (second read) | | | |
| | B. Strategic Improvement Plan | Motion: KM | Second: JP | Approved |
| VII. | New Business | | | |
| | A. Board Election Update | | | |
| | B. Election Procedure | | | |
| | C. Safe Learning Plan review/updates | | | |
| | D. Metro Sales Contract | | | |
| | 1. 2 Year extension (\$295-\$225/month) | | | |
| | The board approves the extension for the printers with Metro Sales | | | |
| | | Motion: GW | Second: CW | Approved |
| | E. Audit Review | | | |
| | F. PIE Update | | | |
| VIII. | Community Comments | | | |
| IX. | Future Meetings - October 20, 2020 | | | |
| X. | Adjourn | 6:29 pm | | |

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