

APPROVED



## Jefferson RISE

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday November 16, 2016 at 6:00 PM

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In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at [www.jeffersonrise.org](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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**Directors Present**

Diane Jackson, Gary Bono, Javon Bracy, John Hummel, Kyle Goss, Robert Spencer

**Directors Absent**

Clayton Harris

**Ex Officio Members Present**

Kathleen Sullivan

**Non Voting Members Present**

Kathleen Sullivan

**Guests Present**

Trent Mackey

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Javon Bracy called a meeting of the board of directors of Jefferson RISE to order on Wednesday Nov 16, 2016 at 6:09 PM.

**C. Approve Minutes**

Gary Bono made a motion to approve minutes from the Board Meeting on 10-26-16 Board Meeting on 10-26-16.

John Hummel seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Academic Achievement**

**A. Academic Achievement Committee Report**

Committee chair, Kyle Goss, updated the board with a summary.

**III. Development**

**A. Development Committee Report**

Committee interim chair, Diane Jackson, updated the board with a summary.

**IV. Facility**

**A. Facility Task Force Report**

Task force chair, John Hummel, updated the board with a summary.

**V. Finance**

**A. Finance Committee Report**

Committee interim chair, Gary Bono, updated the board with a summary.

**VI. Governance**

**A. Governance Committee Report**

Committee chair, Diane Jackson, updated the board with a summary.

**VII. Head of School Report**

**A. Head of School Report**

Head of School, Kathleen Sullivan, updated the board with a summary.

#### **VIII. Other Business**

##### **A. New item**

Head of School, Kathleen Sullivan, reviewed the October Financials.

##### **B. New item**

Head of School, Kathleen Sullivan, reviewed the Five Year Budget.

#### **IX. Closing Items**

##### **A. Adjourn Meeting**

Gary Bono made a motion to adjourn the meeting.

Kyle Goss seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,  
Javon Bracy