APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Wednesday August 23, 2017 at 6:00 PM

Location
501 Lapalco Blvd

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. Minutes are available online after they have been approved at the following meeting.

Directors Present
Clayton Harris, Diane Jackson, Gary Bono, John Hummel, Kyle Goss, Ramona Graham, Stephanie Lewis

Directors Absent
None

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Trent Mackey

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Diane Jackson called a meeting of the board of directors of Jefferson RISE to order on Wednesday Aug 23, 2017 at 6:00 PM.

C. Approve Minutes

John Hummel made a motion to approve minutes from the Board Meeting on 07-26-17 Board Meeting on 07-26-17.
Clayton Harris seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Review July's Results

Did not meet so no report out.

III. Head of School Report

A. Approve updated fiscal policies and procedures

Motion to move approval of fiscal policies and procedures to September 2017 (next board meeting). Motion made by R. Graham and seconded by S. Lewis.

IV. Closing Items

A. Adjourn Meeting

Kyle Goss made a motion to adjourn the meeting.
Clayton Harris 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 6:30 PM.

Respectfully Submitted,
Diane Jackson