DRAFT

Jefferson RISE

Minutes

Emergency Facilities Meeting

Date and Time
Monday September 25, 2017 at 6:00 PM

Location
Jefferson RISE 501 Lapalco Blvd Gretna, LA

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
Diane Jackson, Gary Bono, John Hummel, Kyle Goss (remote), Ramona Graham (remote), Stephanie Lewis

Directors Absent
Clayton Harris

Ex Officio Members Present
Kathleen Sullivan

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

Diane Jackson called a meeting to order on Monday Sep 25, 2017 at 6:12 PM.

C. Interim Facilities Options

Discussion of where we are with facility behind the church.

Discussion of contingency plan options survey:
- Doing what we have been doing is not in best interest of kids.
- Most liked of staff: rent facility for 8th grade that is really close to the current school.

Temporary Facility for this week for staff room only here on location. (i.e. Base Logistics, Tent area outside)
A facility in Marrero for next week, possibly Hossana Church or another school campus.

Final decision to be made at Wednesday's Board meeting.

John and Gary will work towards getting rented RV ASAP for staff space.

D. Approve Head of School to move forward with interim facilities options

II. Closing Items

A. Adjourn Meeting

Gary moves to adjourn.
John and Ramona second the motion.
Gary Bono made a motion to adjourn the meeting.
John Hummel seconded the motion.
The team **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 7:00 PM.

Respectfully Submitted,
Stephanie Lewis