APPROVED

Jefferson RISE

Minutes

Board Meeting

Date and Time
Monday July 6, 2015 at 6:00 PM

Location
501 B Lapalco Blvd., Gretna, LA 70056

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, Gillian Gurley, John Hummel, Jose Aponte, Robert Spencer

Directors Absent
Ronald Evans

Directors who arrived after the meeting opened
Diane Jackson

Ex Officio Members Present
Kathleen Sullivan

Guests Present
Abacus Education Partners, Terrence Anderson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Kathleen Sullivan called a meeting of the board of directors of Jefferson RISE to order on Monday Jul 6, 2015 at 6:14 PM.

C. Approve Minutes

Gary Bono made a motion to approve minutes from the Board Meeting on 05-27-15 Board Meeting on 05-27-15.
John Hummel seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Reports

A. Head of School Report

Kathleen provided a Head of School report on hiring, recruitment and enrollment, facilities, and upcoming events.
Diane Jackson arrived.
@ 6:17 pm.

B. Academic Achievement Committee Report

No report to provide.

C. Development Committee Report

Kathleen provided an update on grants and fundraising.

D. Finance Committee Report

Jose provided a summary of the budget review of the Finance Committee.

E. Facilities Task Force Report

John provided an update on the status of the facility and next steps before opening.

F. Governance Committee Report

Robert reported that there was no Governance Committee meeting this month, and provided an update on the plan moving forward.

III. New Business

A.

2015-16 Budget Presentation

The Board discussed the proposed budget, which was presented by Michael Buerger and Kathleen Sullivan.

B. Approval of the 2015-16 Board Calendar

Jose Aponte made a motion to approve the 2015-16 Board calendar.
Gillian Gurley seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Gary Bono made a motion to adjourn the meeting.
Jose Aponte 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 7:58 PM.

Respectfully Submitted,
Kathleen Sullivan