

APPROVED



## Jefferson RISE

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday July 22, 2015 at 6:00 PM

**Location**

Jefferson RISE Office @ 501 Lapalco Blvd., Gretna, LA 70056

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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, Gillian Gurley, John Hummel, Robert Spencer, Ronald Evans (remote)

**Directors Absent**

Jose Aponte

**Directors who arrived after the meeting opened**

John Hummel

**Ex Officio Members Present**

Kathleen Sullivan

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**Non Voting Members Present**

Kathleen Sullivan

**Guests Present**

Terrence Anderson

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

Robert Spencer called a meeting of the board of directors of Jefferson RISE to order on Wednesday Jul 22, 2015 at 6:07 PM.

**C. Approve Minutes**

Gary Bono made a motion to approve minutes from the Board Meeting on 07-06-15 Board Meeting on 07-06-15.

Diane Jackson seconded the motion.

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

**D. Approve emergency addition to agenda to add consideration of bus contract**

Robert Spencer made a motion to add the bus contract to the agenda.

Abacus Education Partners seconded the motion.

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

**II. Reports**

**A. Head of School Report**

John Hummel arrived.

6:11 pm.

**B. Academic Achievement Committee Report**

Diane provided an update on ANet including professional development that they will provide to the HoS.

**C. Development Committee Report**

Ronnie noted there was no development report. Kathleen provided a summary of potential grants to pursue.

**D. Finance Committee Report**

Gary reported on the Finance Committee from last week, noting that the long term cash flow issue was resolved.

**E. Facilities Task Force Report**

John noted that there was no facilities report. Kathleen provided an update on current facilities status.

**F. Governance Committee Report**

Robert reported that the Governance Committee will be meeting tonight to discuss additions to the Board.

**III. New Business**

**A. Approval of the 2015-16 Budget**

Gary highlighted key components of the proposed budget.  
John Hummel made a motion to approve the budget as submitted with the agenda.  
Diane Jackson seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Proposed Staffing Adjustment**

Kathleen detailed a proposal for adding an additional part-time staff year for the 2015-16 school year. The Board discussed the proposal and agreed Kathleen could move forward with hiring Ms. Hylton.  
The Board discussed the anticipated date of receipt of Walton funds.

**C. Head of School Professional Development**

Kathleen detailed professional development options and will provide the Board a plan within one week.

**D. Approval of bus contract with Hammond**

Gary Bono made a motion to approve the bus contract with Hammond transportation assuming meet the budget specifications and have stops within 1 mile of each student.  
John Hummel seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Adjourn Meeting**

John Hummel made a motion to adjourn.  
Gillian Gurley 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 7:29 PM.

Respectfully Submitted,  
Kathleen Sullivan