

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Monday May 13, 2013 at 6:00 PM

Location

Dr. Marsh's office

Trustees Present

J. Munsch, J. Shelton, J. Stoneburner, N. Shah, V. Andrews

Trustees Absent

K. Myles

Guests Present

M. Marsh

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Shelton called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Monday May 13, 2013 at 6:43 PM.

C. Decision on application of new board member (s)

J. Munsch made a motion to Accept the new member Jessica LaBarbera to the board.
Accept the new member Fathia Macauley to the board.

J. Shelton seconded the motion.

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

D. Approve Minutes

J. Shelton made a motion to Not approve minutes at this meeting because the minutes for the special board meeting on April 3, 2013 was not included in the packet. April and May minutes to be approved in June.

J. Munsch seconded the motion.

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

II. Executive Director Report

A. Dual Site cost feasibility w/ 3 year budget projections

B. Set amount for ExEd loan request

J. Munsch made a motion to moves to re-amend the previous resolution to increase the amount of the loan to 300,000.00.

J. Stoneburner seconded the motion.

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

III. ExED Report

A. Approval of March Financials

B. Approve Educational Protection Account Fund Allocation for 2012-2013

C. 2nd Interim report

D. To table the three items for ExEd until the next meeting

Judy Shelton moved to table the three items under ExEd report to the next meeting.

J. Shelton made a motion to To table the three items under ExED to the June 3rd meeting.

J. Munsch seconded the motion.

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

IV. Closing Items

A. Schedule Next Board Meeting

J. Shelton made a motion to Next meeting June 3, 2013 at 6:30 pm.

A. Peterson seconded the motion.

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

B. Adjourn Meeting

J. Shelton made a motion to Meeting adjourned at 10:05pm.

J. Munsch 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 8:30 PM.

Respectfully Submitted,
F. Macauley