

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time

Tuesday January 6, 2015 at 6:00 PM

Location

JJMS campus

Trustees Present

J. Boafó, J. LaBarbera (remote), J. Stoneburner, M. Avila, S. Cornell, T. Rivera-Tubbs

Trustees Absent

F. Macauley, L. Yancsurak

Trustees who left before the meeting adjourned

J. LaBarbera

Guests Present

J. Green, M. Alvarado, M. Malone, M. Marsh, T. Stanton

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Stoneburner called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Tuesday Jan 6, 2015 at 6:07 PM.

C. Approve Minutes

T. Rivera-Tubbs made a motion to approve minutes from the Board Meeting on 12-01-14 with the following statements removed due to repetition of the phrase "made a motion" under Finance-Fiscal Policy and Finance-October Financials Board Meeting on 12-01-14.

J. Boafó seconded the motion.

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

Rivera-Tubbs- Aye Cornell- Aye Boafo- Aye Stoneburner- Aye Avila-Aye LaBarbera- Aye.

II. Finance

A. Revision to October financials

T. Rivera-Tubbs made a motion to approve the revisions of the October financials as presented.

S. Cornell seconded the motion.

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

Rivera-Tubbs- Aye Cornell- Aye Boafo- Aye Stoneburner- Aye Avila-Aye LaBarbera- Aye.

B. Approve Audit Report

A. Peterson made a motion to approve and accept the Independent Audit for fiscal year 2014 created by VLS as presented on December 1, 2014.

J. Stoneburner seconded the motion.

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

Rivera-Tubbs- Aye Cornell- Aye Boafo- Abstain Stoneburner- Aye Avila-Aye.

C. November Financials

S. Cornell made a motion to approve the November financials including Cash flow, check register and balance sheet.

T. Rivera-Tubbs seconded the motion.

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

Rivera-Tubbs- Aye Cornell- Aye Boafo- Aye Stoneburner- Aye Avila-Aye.

D. 990 Tax forms for non-profit filing

T. Rivera-Tubbs made a motion to approve the submission of the forms as presented.

J. Stoneburner seconded the motion.

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

Rivera-Tubbs- Aye Cornell- Aye Boafo- Aye Stoneburner- Aye Avila-Aye.

E. Interim Financials

J. Boafo made a motion to approve the submission of the FY15 1st Interim reports as presented.

T. Rivera-Tubbs seconded the motion.

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

Rivera-Tubbs- Aye Cornell- Aye Boafo- Aye Stoneburner- Aye Avila-Aye.

J. LaBarbera left.

left at 6:48pm.

III. Closing Items

A.

Adjourn Meeting

Next Board Meetings Tuesday February 3, 2015 at 6pm Tuesday March 3, 2015 at 6pm
No April Meeting Tuesday May 5, 2015 at 6pm Wednesday June 17, 2015 at 6pm

J. Stoneburner made a motion to adjourn meeting at 7:44pm.

J. Boafo seconded the motion.

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

Rivera-Tubbs- Aye Cornell- Aye Boafo- Aye Stoneburner- Aye Avila-Aye.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,

M. Alvarado