

# James Jordan Middle School Board of Trustees

## Minutes

### Board Meeting

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#### Date and Time

Saturday August 8, 2015 at 8:30 AM

#### Location

JJMS campus

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#### Trustees Present

J. Boafó, J. Stoneburner, M. Avila, S. Cornell, T. Rivera-Tubbs

#### Trustees Absent

F. Macauley, J. LaBarbera

#### Guests Present

M. Marsh

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

M. Marsh called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Saturday Aug 8, 2015 at 9:04 AM.

#### C. Call for any public comment.

#### D. Approve Minutes

S. Cornell made a motion to approve minutes from the Board Meeting on 07-22-15 Board Meeting on 07-22-15.

J. Boafó seconded the motion.

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

### II. Governance

**A. Closed Session: Personnel Evaluation: Executive Director**

Announcing the closed session for personnel evaluation of the Executive Director.  
Coming out of closed session, no decisions were made.

**B. Election of board officers: President, Secretary, Treasury**

Table the issue until more people can be present.  
J. Stoneburner made a motion to table elections until the next board meeting.  
T. Rivera-Tubbs seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
tabled.

**III. Financial**

**A. End of the year financial reports**

J. Stoneburner made a motion to table the financials until the information is available.  
T. Rivera-Tubbs seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. ConApp: for federal funds**

J. Boafu made a motion to to accept the conapp as presented and order it submitted to the government.  
M. Avila seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**C. Approve updated Fiscal Policy Manual**

T. Rivera-Tubbs made a motion to table this issue until lawyers have reviewed the document.  
M. Avila seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**IV. Closing Items**

**A. Call for suggestions for future board agenda items**

closed session at next meeting ---90minutes

**B. Adjourn Meeting**

T. Rivera-Tubbs made a motion to adjourn.  
S. Cornell 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 11:17 AM.

Respectfully Submitted,  
A. Peterson