APPROVED

James Jordan Middle School Board of Trustees

Minutes

Board Meeting

Date and Time
Saturday August 8, 2015 at 8:30 AM

Location
JJMS campus

Trustees Present
J. Boafo, J. Stoneburner, M. Avila, S. Cornell, T. Rivera-Tubbs

Trustees Absent
F. Macauley, J. LaBarbera

Guests Present
M. Marsh

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. Boafo 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. Boafo 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