

APPROVED



Journey Community Schools

Minutes

December 2024 Board Meeting

Date and Time

Monday December 16, 2024 at 5:30 PM

Location

Journey East Academy
6870 Winchester Road
Memphis, TN 38115

Directors Present

A. Montgomery, C. Hawkins (remote), C. Purnell, C. Wellington (remote), K. Hartridge (remote), K. Lareau (remote), K. Leslie (remote)

Directors Absent

None

I. Opening Items

A. Call the Meeting to Order

K. Leslie called a meeting of the board of directors of Journey Community Schools to order on Monday Dec 16, 2024 at 5:32 PM.

B. Record Attendance

C. Approve Minutes

K. Lareau made a motion to approve the minutes from October 2024 Board Meeting on 10-28-24.

C. Wellington seconded the motion.

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

Roll Call

C. Purnell	Aye
C. Wellington	Aye
A. Montgomery	Aye
K. Leslie	Aye
K. Lareau	Aye
K. Hartridge	Aye
C. Hawkins	Aye

II. Policies & Contracts

A. Contracts

C. Wellington made a motion to approve the Mid South Renovations contract.

C. Purnell seconded the motion.

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

Roll Call

C. Hawkins	Aye
A. Montgomery	Aye
K. Hartridge	Aye
K. Leslie	Aye
C. Purnell	Aye
K. Lareau	Aye
C. Wellington	Aye

C. Purnell made a motion to approve the Insight contract.

C. Hawkins seconded the motion.

Insight Chromebook Purchase

- Total cost of purchase including any anticipated associated costs -
 1. **\$179,546.50** (FY25)
 2. **\$101,916.51** (FY26)
- Funding source - **School Improvement Grant (SIG)**
- Sustainability of funding source - **one time**
- Number of students served and the student population in need of the item or service - **all of Coleman's current 616 students**
- Cost per student served and cost per total students in the school district - **\$456.92**
- Cost for the previous three (3) years: **\$00.00**
- Other options for addressing the need for the purchase - **Sparco, CDW, Technology Lab**
- National annual cost trends for the past five (5) years - **NA**
- Measurable outcomes expected - **Meet AMO**

- Explanations for any assumptions (i.e., inflation rate) and any indices used (i.e., FCI) - **NA**
- If the purchase relates to a “program”, the number of years the program will be needed - **NA**

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

Roll Call

C. Wellington Aye
A. Montgomery Aye
C. Purnell Aye
K. Hartridge Aye
C. Hawkins Aye
K. Leslie Aye
K. Lareau Aye

K. Lareau made a motion to open school checking account for Northeast Academy.

C. Purnell seconded the motion.

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

Roll Call

A. Montgomery Aye
K. Hartridge Aye
K. Leslie Aye
C. Purnell Aye
C. Hawkins Aye
K. Lareau Aye
C. Wellington Aye

C. Purnell made a motion to approve the Nadler Modular contract.

C. Hawkins seconded the motion.

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

Roll Call

C. Wellington Aye
K. Hartridge Aye
C. Hawkins Aye
C. Purnell Aye
K. Leslie Aye
K. Lareau Aye
A. Montgomery Aye

III. Finance

A. Audit & 990

C. Purnell made a motion to approve the FY24 Audit & 990.

A. Montgomery seconded the motion.

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

Roll Call

A. Montgomery	Aye
K. Lareau	Aye
C. Wellington	Aye
K. Leslie	Aye
K. Hartridge	Aye
C. Purnell	Aye
C. Hawkins	Aye

B. Revised Budget

A. Montgomery made a motion to approve the revised budget.

C. Purnell seconded the motion.

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

Roll Call

K. Leslie	Aye
C. Wellington	Aye
A. Montgomery	Aye
C. Purnell	Aye
K. Lareau	Aye
K. Hartridge	Aye
C. Hawkins	Aye

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:25 PM.

Respectfully Submitted,
K. Leslie