



# Journey Community Schools

## Minutes

### February 2025 Board Meeting

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#### Date and Time

Monday February 24, 2025 at 5:30 PM

#### Location

Journey East Academy  
6870 Winchester Road  
Memphis, TN 38115

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#### Directors Present

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

#### Directors Absent

K. Lareau

#### Guests Present

Q. Nunnley

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### 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 Feb 24, 2025 at 5:36 PM.

#### B. Record Attendance

### **C. Approve Minutes**

C. Hawkins made a motion to approve the minutes from January 2025 Board Meeting on 01-27-25.

K. Hartridge seconded the motion.

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

## **II. Executive Director's Report**

### **A. Shared report**

Shared report

## **III. Policies & Contracts**

### **A. Contracts**

C. Wellington made a motion to approve the Nadler Modular (change order), Northeast Construction Budget, and Hope Fellowship Church (prior email approval) contracts.

C. Purnell seconded the motion.

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

C. Purnell made a motion to approve the Relay (FY26), Multiview (FY26), and Give Threads (prior email approval) contracts.

A. Montgomery seconded the motion.

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

C. Purnell made a motion to permanent increase of credit limit on Executive Director's card to \$20,000 for Pinnacle Credit Card.

C. Wellington seconded the motion.

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

### **B. Policies**

C. Purnell made a motion to approve the compensation for non-teaching teammates policy.

A. Montgomery seconded the motion.

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

## **IV. Finance**

### **A. Shared report**

Shared report

## **V. Board Action Items**

### **A. Reviewed action items**

Reviewed action items

## **VI. 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 6:20 PM.

Respectfully Submitted,  
K. Leslie