



Board of Directors Meeting Minutes  
Friday, January 25, 2019  
8:30-10:30 pm  
G&G Consulting  
Via: (857) 216-6700  
Meeting ID: 293961-4088

i. Welcome (Jessica Meleah)

a. Roll Call/Declaration of Quorum

J. Meleah called the meeting to order at 8:39 am

Present: A. Malin, J. Meleah, L. Jackson, R. Barnett, D. Cohen, E. Thomsen, S. Grant, visitor  
Pruitt Parent

b. Public Comment- 3 scholars came to comment on the state of the shire, they would like to repair holes and gouges, and re-paint.

c. Approval of Agenda

Approval of Agenda: Meleah motions, Jackson seconds, all voted in favor, approved

ii. Action Items for Vote

a. Approve Minutes from December 2018

The board reviewed the prior month's minutes. There were no corrections. Motion to approve made by R. Barnett, seconded by L. Jackson, all voted in favor, approved.

b. Approve Monthly Financials

Motion to approve R. Barnett, seconded A. Malin, all voted in favor, approved.

c. Finance Committee, we will move forward with JVA fundraising

iii. Action Items for Next Meeting

a. **Sex Education, Drug Education curriculum & programming**, move March meeting?

iv. Adjournment

Motion to adjourn made by J. Meleah at 9:41 am, A. Malin seconded, all voted in favor, approved.