



Board of Directors Meeting Minutes
Friday, December 21, 2018
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,

b. Public Comment- No public comment

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 October 2018

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

b. Approve Monthly Financials

Motion to approve L. Jackson, seconded R. Barnett, all voted in favor, approved.

c. Finance Committee

- Executive Session Meleah motions, Malin invites Cohen seconded by L. Jackson, started at 8:42 and Meleah motions to end, seconded by L. Jackson ended at 9:10

-Executive Director invited into session

-Motion to modify agenda to include discussion of executive session made by Meleah, seconded by L. Jackson, all voted in favor, passed.

-Unanimous vote to uphold expulsion.

iii. Action Items for Next Meeting

a. Sex Education, Drug Education curriculum & programming, JVA Decision, move January meeting to 1/25/19, final budget for 18-19 approval.

iv. Adjournment

Motion to adjourn made by J. Meleah at 10:08, L. Jackson seconded, all voted in favor, approved.