Jackson Day School - Board of Directors Meeting Minutes

August 25, 2022

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Board of Directors Meeting Minutes - Aug 25, 2022

Amy called meeting to order at 5:38 pm.

Board members present – Tom Winstead, Tammy Winstead, Mike Teeter, Amy Bruining, Ken Holt, Bitika Williams, Rachelle Reid and Steve Jones.. We have a quorum

Agenda:

I. Previous Minutes (July) – Ken motioned to approve minutes. Bitika 2 nd the motion. All agreed.

II. Covid Requirements – Tammy provided an update. Minimal staff / students have been Covid positive recently.

III. Updates

A. School Updates – Fall Festival is October 28 th. Parking will be challenging – however we can use construction areas for that night.

B. Enrollment – Goal was 815 for this school year. We are at 817. We changed – updated bell times for lower and upper grade. The challenge is not having most of staff available for car lines.

C. Bell Times/Bussing – We are looking for additional busses. Price of busses has gone up. We discussed whether leasing a bus or buying and paying in full. After discussion, looking at trying auction first and then possibly new (lease to own) if auction does not work. Mike motioned this plan. Bitika 2 nd the motion. All agreed.

D. Safety Procedures – Tammy went over safety challenges of car line changes.

IV. Financial Update – Tammy went over current finances and budget.

A. Budget – Budget and finances are looking good as we have the projected amount of enrollment.

V. Construction Update -

A. BCCG Update -

B. Harmon Construction Update – This is our new construction. Some of the parking has been finished. We are waiting on some of the holds from BCCG released before proceeding. Lower building has new flooring --- electives are in this building.

VI. Closed Session – Started at 6:34 pm. Out of closed session at 7:50 pm

Amy ending board meeting at 7:51 pm