

Jackson Day School

Board of Directors Regular Meeting Minutes

May 2022 Meeting (Held April 22nd, 2022)

Year: 2021-2022

A quorum was confirmed. The meeting was called to order at 8:30am

Present: Mike Teeter, Rachelle Reid, Steven Jones, Bitika William, Tom Winstead, Tammy Winstead (Kasey West, Alexis Tyron)

Absent: Amy Bruining, Daniel Tart, Ken Holt

Guest: Various parents and staff.

1. Previous Minutes (April) – Tom Winstead motioned approve as submitted. Mike Teeter 2nd. All agreed.
2. Covid Response and Monitoring Updates
 - a. A Covid Dashboard is kept up to date on the school website with stats
 - b. Covid Measures: All updated approved measures are in place and practiced daily.
 - c. **MASK VOTE:** A motion was made to continue current masking protocol. (Summary: masks optional) Steve Jones motioned to approve. Batika Williams seconded. **Vote was unanimously approved.**

3. School updates

No new updates were discussed.

4. Office of Charters – Charter Renewal Site visit and procedures: 9:00am-1:00pm

5. Meeting resumed after Charter Renewal visit ended, 1:00pm

Meeting was adjourned: 1:04 pm

Motions/Voting

- Motion to continue current Covid Mask policy – Approved
- Motion to approve previous minutes - Approved

*Minutes respectfully submitted by Tom Winstead

