

**Jackson Preparatory and Early College
Board of Governors Regular Meeting Minutes**

Date: January 5, 2015
Time: 6:00 p.m.
Location: Jackson College
Potter Center - Board Room
2111 Emmons Road
Jackson, Michigan 49201
Phone: (517) 768-7093

I. Call To Order:

Chairman Rando called the meeting to order at 6:02 p.m.

II. Pledge of Allegiance

III. Board of Governor Attendance:

Present: Rando, Williams, Halsey, Wilcox and Baltimore

Absent: None

Other Attendees: Dan Phelan, Rebekah Woods, Shane Malmquist, Clinton Bartholomew, Anthony Hurst and Jeff Steers

IV. Approval of Agenda

Chair Rando suggested a change to the agenda and added Item B-Advisory Meeting Report. Motioned by Halsey and supported by Wilcox. Motion passed.

V. Public Comment

No Public Comment was heard.

VI. Approval of Minutes

Motion by Williams and supported by Baltimore to approve the December 1, 2014 Regular Meeting and December 11, 2014 Finance Committee Meeting. Motion Passed.

VII. Committee Reports

The Finance Committee met on December 11, 2014 to review the budget amendment with Darrell Norris and recommended to approve the amended budget

to the full board. Expressed confidence in the accuracy of the budget and noted that another amendment is scheduled for later in this year.

JPEC Advisory Committee met on December 22. The main topic of discussion was fundraising needs for the remainder of the year. The idea was to add revenue and stabilize the revenue for the remainder of the year. In addition, the new master schedule was reviewed.

VIII. Action Items:

- a. Recommendation to approve the first budget amendment of the 2014-2015 fiscal year. Motion by Wilcox and Supported by Baltimore. Motion passed 5-0.
- b. Recommendation to hire Scott Bogner as a JPEC employee. Motion by Halsey and supported by Williams. Motion failed 5-0.

IX. Information Items

Dean's Update: Dean Malmquist updated the Board on Parent/Teacher Conferences, Intercession, Professional Development and introduced the Falcon Code.

President's Update: President Bogner updated the Board on Enrollment, PowerSchool, Employee Insurance, New Staff and upcoming NWEA testing.

X. Extended Public Comment

The Board heard no public comment.

XI. Adjournment

The meeting was adjourned at 6:48 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Approved by the Board of Governors on February 2, 2015.

Board Secretary

Date