

Jackson Preparatory & Early College



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2111 Emmons Road
Jackson, MI
49201

Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, September 26, 2022

Date: September 26, 2022
Time: 5:30 p.m.
Location: Jackson College Central Campus
2111 Emmons Road
Potter Center Board Room

1. Call to Order
J. Williams called meeting to order at 5:30pm

Roll Call – Declaration of a Quorum

Board:

<i>Chairman</i>	Jonathan Williams	Present
<i>Vice-Chair</i>	Suzanne Jones	Present
<i>Treasurer</i>	Josnelly Aponte	Absent
<i>Secretary</i>	David Halsey	Present
<i>Governor</i>	John Macchia	Present

Authorizing Representative(s):	Michael Masters	Present
	Wendy Larvick	Absent
	Mark Weinberg	Absent

2. **Declaration of Conflict of Interest**
None.

3. **Review and Approval of Agenda**
The September 26, 2022 agenda was reviewed and approved.
**Move Finance Audit to beginning of the meeting*
**JPEC Graduation Requirements modification added to items for decision.*
Motion made by | D. Halsey
Seconded by | S. Jones
Yes (4) No (0)

4. **Adoption of Minutes**
Minutes dated from August 29, 2022 were reviewed and approved.
Motion made by | S. Jones

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Seconded by | J. Macchia
Yes (4) No (0)

5. Consent Agenda

6. Ownership Linkage

6.1. **Public Comment (limit three minutes-see note)*

None.

6.2. Authorizer Items

Presented by J. Marowelli and M. Masters

Students are working in the newly opened STEAM Factory at JC! Lieutenant Governor is visiting campus tomorrow, Sept. 27. Ribbon cutting will be done next week (Oct. 5).

Planning stages of the EIC parking lot.

Great conversations about food services. Mr. Masters will be leaving JPEC and JC in two weeks.

7. Other information requested by the board

7.1. Prospective Board Members

Presented by J. Williams and J. Marowelli.

Mr. Eric Beda is present for any questions or concerns.

Graduated from MSU with a BS in Business. Worked at Consumers Energy as a project manager and lead an afterschool program at JPS for ACT/SAT Prep services. Served on the da Vinci school board as well.

Motion to approve Mr. Beda to the Jackson College board for recommendation to join the JPEC board

Motion made by | D. Halsey

Support by | S. Jones

(4) Yes, (0) No

**S. Jones has a prospective board member, Laura Short (Vice-President of Sales at Melling) is interested in more information about joining the JPEC board.*

7.2. Food services

Presented by J. Marowelli

Dr. Phelan has made a commitment to join JPEC to provide JPEC students the opportunity of hot lunch.

Board would like to see a proposal with details of timeline and out-clause as well as cost for next meeting.

7.3. Academic Health

Presented by J. Marowelli

Students take NWEA three times per year.

Students will take SAT and PSAT in the Fall and Spring.

7.4. Institutional Health

Presented by J. Marowelli

JPEC is fully staffed.

7.5. Enrollment

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*Presented by J. Marowelli
Enrollment is currently at 289.*

8. Monitoring Items

- 8.1. August Financials
Presented by G. Pilaczynski.

9. Items for Decision

- 9.1. Art Technology Quote
Presented by G. Pilaczynski
Buying laptops to support art programming and robotics programming software.
Motion to approve technology quote.
Motion made by | D. Halsey
Support by | J. Macchia
(4) Yes, (0) No
- 9.2. 2021-2022 Financial Audit (**moved to beginning of meeting*)
Presented by Patrick Sweeney. JPEC is a client that always has everything submitted on time or prior to the deadline. Change in accounting from GASB took effect this year. Good fund balance. All checked out very well.
Motion to accept the Financial Audit pending any changes as discussed about the management note.
Motion made by | D. Halsey
Support by | S. Jones
(4) Yes, (0) No
- 9.3. *Graduation Requirement Modification (**added to the meeting*)
Motion to approve updated graduation requirements.
Motion made by | D. Halsey
Support by | S. Jones
(4) Yes, (0) No

10. Adjournment

- 10.1 Board Comment
10.2 Adjourn

J. Williams adjourned the meeting at 7:54 pm

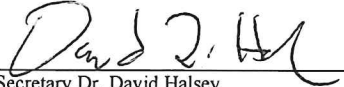
I certify that, to the best of my knowledge, the foregoing minutes of the September 26, 2022, regular meeting of the Board of Governors are accurate and correct.

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Secretary Dr. David Halsey

10/24/22
Date


Minutes Prepared by Alex Elfe.

Proposed minutes are available for public inspection within eight (8) business days.
Approved minutes are available for public inspection within five (5) business days after approval.
Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.705.5732

DRAFT