



Legacy of Dr. Josie R. Johnson Montessori
Board of Directors Meeting Minutes
Tuesday, March 15, 2022, 6:00 pm

Board Meeting was conducted via Zoom – an in person meeting is not practical due to the pandemic.

Meeting Link: <https://us06web.zoom.us/j/4101375155>

Password: not required

Meeting Date:

Start Time: 6:08 pm

Adjourned: 7:19 pm

Location: Zoom Conference Call

Submitted by: Jackie Williams

Board Members Present: Jackie Williams, Emily Leutgeb, Crown Shepherd, Lindsey Berwald, Edwinna Johnson, Dawn Burns

Board members not present: None

Staff Members/Guests Present: Tonicia Abdur Salaam, Laura Magana, Ms. Chanel, Mrs. Bradley, Dawn Jenkins, Shawna Maryanovich, Shawna Belche

Meeting called to order at 6:08 pm with a motion by Lindsey (seconded by Crown). Motion passes unanimously by roll call. Ms. Emily did not vote – she joined the meeting at 6:15 p.m.

1. Call to Order – Viewed Link for the following:

a. JJ Legacy Mission/Vision Statements

b. Board Mission Statement

Motion: Adopt the JJ Legacy Mission Statement (moved by Crown, seconded by Emily)

Discussion: N/A

Action: Motion passes unanimously by roll call

c. Discussion around opportunities to engage with school community

- Ms. Jackie talked about the LIT Awards that she attended at the school.
- Ms. T stated the next LIT Awards Program will take place on June 3, 2022.

d. Conflict of Interest Policy – no conflict of interest identified

2. Student Performance

Ms. T added more information about the LIT Awards Program. She also stated that the MCA testing is about to start.

3. Finance

a. Finance Report with Summary (Feb, 2022 Financial Statement & Detailed Income Statement)

- i. Emily prepared and presented the finance summary report

Motion: Motion to approve the financial statements for February (moved by Dawn, seconded by Crown)

Discussion: N/A

Action: Motion passes unanimously by roll call

b. Revised Budget FY21/22

- ii. Starting to make adjustments to the budget as new information becomes available, anticipate bringing an updated budget for review & approval in next month's board meeting
- iii. Seeking grant opportunities
- iv. Emily mentioned that the finance committee needed to have conversation around preschool tuition

c. FY22/23 Budget Draft – tabled until next month's board meeting

4. Performance Improvement Plan Charter - Draft

Ms. Dawn B. presented a draft of the PIP Charter. Charter will be ready for approval at next month's board meeting.

5. Consent Agenda

- o Board Operations Committee Meeting Minutes
- o Board Executive Committee Meeting Minutes
- o Standard Board Meeting Minutes
- o Resignation of Julie Flexhaug

Motion: Approve operation committee, board executive and standard board meeting minutes. Accepted the resignation of Ms. Julie Flexhaug. (moved by Emily, seconded by Dawn)

Discussion: N/A

Action: Motion passes unanimously by roll call

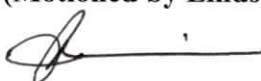
6. Board Training/Reflection Documents

- o Ms. Edwinna presented the Board Training Tracking Document and the Board Training Reflection Document

7. Meeting Reflection

- o Ms. Jackie introduced the board reflection questions and asked for feedback.

8. Meeting Adjourned at 7:19 pm (Motedioned by Lindsay (seconded by Dawn))

Submitted by: 

Jacqueline Williams

Approved: 4/19/2022