

## JJLegacy Board Meeting 5/17/2022

### Minutes submitted by: Edwinna M. Johnson, Vice-Chair

Meeting called to order: 6:00 pm., Jackie Williams Board Chair  
Meeting adjourned at 7:15 p.m.

**Board members present:** Jackie Williams, Crown Shepard, Emily Luetgeb, Edwinna M. Johnson

Not in attendance: Dawn Burns, Dawn Jenkins, and Lindsey Berwald

**JJLegacy Staff attendees:** Ms. Tonica S., Head of School, Ms. Chanel, Kandice Childs, Danielle Tucker, S. Bradley-Rhoden, Demetria Poe, Kristin, Shawna Belcher and Ms. Clare

**Student Performance:** Kristine Johnson Ms. T's guest presented on Environmental Education.

### **Finance/Budget review:**

Presented by Emily Luetgeb

The budget was set back in June. Reviewed the budget up to March 2022. Income is less than projected. Let's be mindful of spending. Notice a discrepancy in the accounts. Ms. T., will look into expenditures line item #9.30 thousand in revenue accounts payable is attorney's fees from the board.

Fundraising efforts by Ms. T. and Staff ("The Money Team"), has contributed to the additional funding for the school. The additional funding is impressive from Ms. T., and Ms. Faye. Trying to raise 15 thousand for students.

Ms. Tonica S., (Head of School): There will be a re-coding of the ESSER Funds. The ESSER Food grant isn't reflected in the current budget. Ms. T., waiting on lease aid.

Budget will be presented in June.

**Finance/Budget report:** Motion made by Jackie to approve the budget. Edwinna M. Johnson, and Crown Shepard seconded the motion. Vote passed unanimously.

Ms. T's additional school report update: 9 staff showed up will keep the board updated.

**Performance Improvement Plan Committee Charter (PIP):** Tabled at this time.

Fundraising Ideas:

- Breakfast

- Ice cream social
- Parent to possibly donate to the school,
- Movie night (Spider Man).
- PTA parent to get more involved.
- Family photo night and signing at the carnival on June 25 th .

Additional ideas by a potential parent Danielle.

- T-Shirts. Stickers for Car

Jackie will create a fundraising folder.

Reminder Crown Shepard acknowledges that May 2nd - 6th , is teacher appreciation month.

**Consent agenda:**

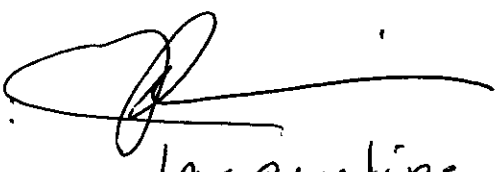
Motion made by Jackie Williams to approve Consent Agenda. Edwinna M. Johnson and Emily Seconded. Vote passed unanimously.

**Board Training updates:** By Edwinna M. Johnson. No updates at this time.

**Board Training Reflections:** none at this time.

**Meeting reflections:** None at this time.

Meeting adjourned at 7:15 p.m.

Submitted by.   
Jacqueline Williams

Approved: June 21, 2022