



MORRIS JEFF COMMUNITY SCHOOL

established 2010

Morris Jeff Community School (MJCS) Board of Directors Meeting Minutes

Monday, September 18, 2023, 5:30 pm

Members Present: Elaine Reyes, Dwight Barnes, Patrick Thompson, Blaine Lecesne, Missy Sparks

Members Absent: Janina Jeff, Maria Newman

School Staff/Members of the Public: Patricia Perkins, Jared Frank, Nina Leuzzi (MJ Union President)

Meeting called to order at 5:30 pm.

I. Board Meeting Minutes

M. Sparks motioned to approve the August 2023 meeting minutes. No public comment. D. Barnes seconded and the motion passed unanimously.

II. Finance Committee

J. Frank presented the following:

- July 2023 financial statements
 - Minimal activity given only one month of activity
 - \$1.6M of revenues for the month (approximates 7% of total revenue for the year)
 - \$1.3M of expenses for the month (approximates 5% of total expenses for the year)
 - Net surplus totals \$0.3M for the month
- D. Barnes motioned to approve the June 2023 financial statements. No public comment. E. Reyes seconded and the motion passed unanimously.

III. Head of School Update



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P. Perkins submitted a written report, supplemented by discussion at the meeting, relative to:

- IB reauthorization
- Status of buses and air-conditioning

IV. Morris Jeff Family Partnership

- Family night will be held annually at each campus. The elementary school is hosting theirs Wednesday, September 27th.
- Feria takes place on Saturday, November 4th.
- 1st annual golf tournament on Wednesday, November 15th, 8:30 am.

VI. Adjourn

D. Barnes moved to adjourn the meeting, P. Thompson seconded, no public comment, motion voted unanimously. The meeting was adjourned at 6:04 pm.