

# BOARD MEETING HIGHLIGHTS

Thursday, April 18, 2019



*This newsletter is created for the benefit of our families, staff, and the community in order to offer timely information related to recent JRCS board actions, discussions, or reports given at the most recent meeting.*

*These notes are highlights from the meeting listed above and should not be considered approved official minutes of the meeting.*

*Additional information about the Board of Directors, links to board policies & bylaws, as well as minutes from previous meetings may be found on our website located at [www.johnrexschool.org](http://www.johnrexschool.org)*

## Directors Present

- Lawrence Baines, Ph.D.
- Rebecca Budd
- Ellen Buettner
- Justin Ellis
- Kelly Feille, Ph.D.
- David Greenwell
- Phil Horning
- Nathaniel Harding
- Kirk Humphreys
- Gary Jones
- Cristina McQuiston
- Jennifer Monies
- Bob Ross
- Gail Vines

## Next Regular Meeting

June 20, 2019 at 12:00PM  
Myriad Botanical Gardens  
301 W. Reno, OKC

### Presentations:

- Recognition of 2019 Odyssey of the Mind teams that qualified for World Finals at Michigan State University this summer.
- Performance from students in the Disney Musical “The Jungle Book”

### Consent Agenda: The following were approved

- Approval of Minutes from February 2018 board meeting
- Approval of February 2019 & March 2019 financial reports
- Approval of Purchase Orders FY19 #144-151

### Action Items & Discussion Items:

- Temporary Appropriations for 2019-2020 was approved.
- Municipal Accounting Systems, Inc. renewal agreement for software services for information system, meal accounts, payroll, treasurer, activity fund & personnel was approved.
- Discussion related to board seats and appointments to fill current vacancies and potential future vacancies.
- Discussion related to contractual arrangements with OKCPS and The University of Oklahoma as well as the impact of potential future changes to our agreements with said entities.
- Board member comments: None
- New business: None
- Public Comments: Lesley Martin described the positive impact John Rex has had on her family and the downtown community. They are very involved in numerous activities and love the school; however, she hopes plans for adding & expanding grades are made soon. She urged the board to continue to expand middle school grades and even high school grades.

Rebecca Budd was welcomed and introduced as the newly appointed JRCS board member by Oklahoma City Public Schools to the JRCS Board of Directors to fulfill the term of the seat vacated by Ruth Veales. OKCPS may appoint six of the 15 voting directors on the JRCS Board. Mrs. Budd also currently serves on the OKCPS Board of Education for District #2 which represents: Horace Mann Elementary, Johnson Elementary, Monroe Elementary, Nichols Hills Elementary, North Highland Elementary, Putnam Heights Elementary, West Nichols Hills Elementary, and Belle Isle Enterprise Middle School.

