

John Rex Charter Board of Directors Meeting Minutes
July 27, 2022

Board Members Present on Location: Ellen Buettner, Nathaniel Harding, Gary Jones, Cristina McQuiston, Jennifer Monies, Rick Rose, Teresa Truong

Staff Present: Shelly Hickman, Shayla Cornett, Lana Ingram, Patrick Duffy

Minutes

1. **The Meeting was held physically** at 10:36 am with a quorum of board members present.
2. **Board approves consent docket.** Nathaniel Harding motions for approval. Rick Rose seconds. Motion is passed by unanimous vote.
3. **Jennifer Monies asks for comments.** Christina McQuiston asks for follow up on Child Nutrition Pricing. Lana Ingram states that we should have those by next week. No other comments
4. **Adjournment.** Gary Jones motions to adjourn. Teresa Truong seconds. Motion is passed by unanimous vote at 10:50 am.