

Jefferson Business Council Meeting Minutes  
Executive Committee Meeting  
July 1, 2020

Meeting called to order by: Chairman Vincent Palumbo

Attendee's: Meeting held via Zoom Call and in person. Roll not taken due to technical difficulty

Executive Director: Tim Coulon

Financial Report provided by Philip Rebowe:

\$158,908.00 in operating account

\$153,158.91 in the certificate of deposit

Est. Expenses - \$55,000.00

Est. Fund Balance- \$103,000.00

Guest Speakers from JPPSS School Board: President Larry Dale and Board Member Clay Moise.

- July 15<sup>th</sup> Superintendent will be appointed
- 3 candidates
- 3 possible plans in place for the upcoming school year in August

Reports:

- Tim provided feedback on the JBC member survey that he sent out via email

JBC Participation:

- Charter Advisory Board – 1<sup>st</sup> meeting has yet to be called
- Avondale Task Force; resolution for Approval on 6/24 and will be led Deano Bonano
- Shop Small/ Shop Local

With no further business; the meeting was adjourned by Vincent Palumbo

- Vincent Palumbo 1<sup>st</sup> and Guy Williams 2<sup>nd</sup>

