



John Adams High School Planning Meeting Minutes

9:15 AM, December 3, 2014

Conference Call

(712) 432-1212

602-434-260

Next meetings: Conference Call: December 16, TBT

Attendees: Joe Plumb, Shelly Dana, Matt Krol, John Carson, Bill Gustashaw, Jason Sanders, Monica Loseman

1. Vote to approve Consent Agenda and last week's minutes
 - a. Matt moved
 - b. Second- Bill second. Unanimous in favor of the motion
2. Intent to enrolls: 1696
3. Charter application status
 - a. Board members discussed the grant and charter application
4. Committee reports
 - a. Committee chairs updated status of committees
5. Next meeting in person
 - a. Members decided the next board meeting would be in person on December 16, 2014
 - b. Location TBT
6. Adjourn: 9:40