MINUTES

I. Call to Order- 4:00 p.m.

II. Roll call
Members Present: Brenda Karales, Courtney Transier, Sophie Schomer, Mike Montgomery, Shelley Senffner, Sara Olschanski, Chris Mehochko

III. Approval of minutes from the December 2, 2016 and August 2, 2017 meetings- Chris moved to approve the minutes from the December 2, 2016 and August 2, 2017 meetings. Mike seconded. Motion carries.

IV. Old Business- None

V. New Business
(a) Discussion of applications:
1. Plano Middle School- Last year their application was one of the best. This year, it was not impressive. They do not meet with ROE.
2. Grand Reserve Elementary School- They do meet with ROE. The program covers K-6. The program looks to be geared toward the students who go to school (i.e. 100% attendance). It doesn’t really address the kids who have a problem with attendance.
3. Thompson Junior High- They received a grant last year. The prizes given for their incentive program were for perfect attendance. Again, rewarding the students who are there and don’t have issues with truancy, rather than incentives for the students who have truancy issues.
4. Newark High School- Their application was good, but they don’t have too many truant students. Their incentive program seems to be geared toward the students that don’t have any truancy issues. They should still get some money, maybe just not as much as some of the other programs.
5. The GOAL Program- This program had the best application and explanation of what the grant money would be used for.
6. Circle Center Grade School- They have monthly meetings with ROE and refer kids. It was mentioned that at the ages (5-9) the issue is with the parents and not necessarily the children. The committee believed that they should still get money, but maybe not as much as programs dealing with a larger number of students.
7. Plank Junior High- They meet with ROE and seek out help.
8. Plano High School- Their application was one of the better applications received. The application did a great job of explaining what the grant money would be used for.
(b) Discussion of applications postmarked before November 3, just not received- It was agreed that these applications would not be considered.

(c) Vote on amount of grant not to exceed $1000 per school: Mike moved to award each program the following amounts, Chris seconded. After a roll call vote, motion carries.
   1. Plano Middle School- $100
   2. Grand Reserve Elementary School- $400
   3. Thompson Junior High- $100
   4. Newark High School- $400
   5. The GOAL Program- $750
   6. Circle Center Grand School- $300
   7. Plank Junior High- $400
   8. Plano High School- $750
   9. School applications received after November 3 deadline $0

(d) Announcement of winners- Brenda will notify the winners and invite them to the full JJC council meeting to receive their checks. The presentation will be on January 23, 2018 at 3:30 p.m. For those who cannot attend the JJC meeting, Brenda will mail the checks.

(e) Publicity of Winners- pictures will be taken at the presentation and posted on social media.

(f) Other- Our next meetings will be August 21, 2018 after the JJC full council meeting to discuss the application and deadline for next year’s grant, and the meeting to vote on the grants will be held on November 13, 2018 at 4:00 p.m.

VI. Citizens to be heard- None
VII. Motion to adjourn by Mike, seconded by Brenda, unanimously approved
VIII. Adjournment at 4:32 p.m.