

# ***Kendall County Juvenile Justice Council (JJC)***

## **Grant Committee**

Kendall County Courthouse State's Attorney's Office  
Conference Room  
August 20, 2019  
4:00 p.m.

### **MINUTES**

- I. Call to order
- II. Roll call: Present, Brenda Karales, Angelica Moreno, Shelley Senffner, Mike Montgomery and Nathan Ewing
- III. Approval of minutes from November 13, 2018  
Motion to approve minutes made by Mike Montgomery, second by Nathan Ewing, motion passed
- IV. New business
  - a) Angelica was voted in as the new secretary of the Grant Committee.
  - b) Discussion about total amount to give out in grants for truancy programs within Kendall County. The Board of Directors approved our committee to spend not more than \$5000 on truancy grants.
  - c) Discussion on application for grant and requirements were held and discussed which included changing years and having schools include examples of what previous truancy grants were spent on. Also discussed was what to do when the school is not in Kendall and the majority of the students live elsewhere besides Kendall but ROE 24 is still covering. The committee put an additional question to include how many of your students are from Kendall and then we would consider that percentage when determining amount of grant. We also discussed that just because Plainfield South High School and Aux Sable, both located in Kendall, are with a different ROE, those schools should be included for our grant. Shelley said she would make sure they got an application also.
  - d) Vote on actual application to be given out to Kendall County Truancy programs. Motion was made by Mike Montgomery to make the specific changes to the truancy grant application, Brenda Karales, seconded, motion passed.
  - e) Discussion on deadline date for application to be turned in on. November 1, 2019 will be the deadline and a line on the application will include that NO late applications will be considered.
  - f) Vote on deadline date, Mike Montgomery motioned to have Nov. 1<sup>st</sup> as deadline, Brenda Karales seconded, motion passed.
  - g) Discussion of when to have meeting to determine winners of the grant. The committee decided to announce winners at the January Council meeting where checks will be presented.
  - h) other; No other business was discusses
- IV. Citizens to be heard - none
- V. Next meetings:  
November 19, 2019 at 4:00 p.m.
- VI. Adjournment, Mike Montgomery motioned to adjourn, Nathan Ewing seconded, motion passed