## Kendall County Juvenile Justice Council (JJC)

## **Grant Committee**

Kendall County Courthouse State's Attorney's Office Conference Room December 11, 2019 4:00 p.m.

## **MINUTES**

- I. Call to order
- II. Roll Call: Present, Brenda Karales, Colin Kachlic, Angelica Moreno, Mike Montgomery, Shelley Senffner
- III. Approval of Agenda: Motion to approve agenda made by Mike Montgomery, second by Shelley Senffner, motion passed
- IV. Approval of minutes from August 20, 2019: Motion to approve minutes made by Shelley Senffner, second by Mike Montgomery, motion passed
- V. New Business
  - a. Discussion of Premier Academy application (received 10/28/19): Determined a 9/10 for need-based grant amount, will receive \$800.00 grant
  - b. Discussion of Oswego High School application (received 10/28/19): Determined a 4/10 for need-based grant amount, will receive \$250.00 grant
  - c. Discussion of Newark High School application (received 10/31/19): Determined a 2/10 for need-based grant amount, will receive \$250.00 grant
  - d. Discussion of Autumn Creek Elementary School application (received 10/30/19): Immediately concluded on \$500.00 grant due to explicitly stating the amount of grant needed on their application
  - e. Discussion of Newark Community Consolidated School District 66 application (received 10/7/19): Determined a 6/10 for need-based grant amount, will receive \$500.00 grant
  - f. Discussion of The GOAL program application (received 10/18/19): Determined a 6/10 for need-based grant amount, will receive \$500.00 grant
  - g. Discussion of P.H. Miller Elementary application (received 9/30/19): Determined a 4/10 for need-based grant amount, will receive \$400.00 grant Motion to approve amounts discussed made by Mike Montgomery, second by Colin Kachlic, motion passed
  - h. Discussion of announcements of winners at January Council meeting
  - i. Other: No other business was discussed
- VI. Citizens to be heard: None
- VII. Approval of 2020 meeting schedule for the Grant Committee August 25, 2020 at 4:00 p.m. in SAO November 10, 2020 at 4:00 p.m. in SAO
- VIII. Adjournment, Motion to adjourn made by Brenda Karales, second by Shelley Senffner, motion passed