

Members Present: Bonnie Neese, Marilyn Smith, Rochelle Gilbert, Jeanna Smith,

Members Absent: Bill Phillips, Jackie Woods,

Meeting called to order by Jeanna Smith, Vice-President

III. Executive Director's Report

- The building project of the new school is progressing. Negotiations with Plum Creek for final purchase of property have begun.

IV. Committee Reports

- A. Fund-Raising – No report given
- B. Diversity – No report given
- C. Personnel-No report given
- D. Curriculum – Still awaiting final delivery of all textbooks for classrooms. Purchase have been confirmed. Awaiting delivery.
- E. Discipline – No report given
- F. Admissions – No report given

V. Open Issues

Pending Insurance Quotes

Key Man Insurance Policy – No action taken

Terrorism Policy - Motion made by Marilyn Smith not to purchase additional policy. Motion seconded by Rochelle Gilbert. The motion passed unopposed.

Revised Medication Policy

A Revised Medication Policy was submitted by the Executive Director. Motion made by Rochelle Gilbert to approve as presented. Motion seconded by Bonnie Neese. The motion passed unopposed.

Financial Reports were presented by E. D. for informational purposes.

Current board members must complete and sign Disclosure of Financial Interest & Conflict of Interest forms as attachments of charter contract. Board signatures also required on Eligibility to Serve forms.

Motion made by Bonnie Neese and seconded by Rochelle Gilbert to renew the board's resolution authorizing Marilyn Smith to sign documents on behalf of the board. The motion passed unopposed.

Motion made by Bonnie Neese and seconded by Rochelle Gilbert to additionally authorize Jeanna Smith to sign documents on behalf of the board. The motion passed unopposed.

VI. Open Public Forum

No public input was presented.

VII. Dismissal – Jeanna Smith made a motion to adjourn meeting. Bonnie Neese 2nd motion. The motion passed unopposed. Meeting dismissed at 6:50 pm.