1. OPEN SESSION
   Chairman Dave Foreman called the meeting to order at 3:00 PM

2. ROLL CALL
   Christia Marasco – Director
   Dave Foreman - Community Representative and Chair
   John Rowden – Educational Professional -- ABSENT
   Kiersten Morgan - Parent Representative and Vice Chair -- ABSENT
   Lisa Speegle - Parent Representative and CFO
   Lynne Wright – Community Representative -- ABSENT
   Mallory Bodney – Teacher Representative
   Melinda Boyd - Parent Representative and Volunteer Coordinator - absent
   Robin Cook – Parent Representative
   Seren Bradshaw - Community Representative and Secretary

3. DISCUSSION/ACTION ITEMS
   A. Jump-Rope-For-Heart-a-Thon Fundraiser (3:04 PM)
      Christia Marasco explained that this fundraiser was being done by the students as part of their social action activities and the school Cardio Fair to be held on Friday, February 3, 2012. Flat rate donations are being solicited by the students to be donated to the American Heart Association, however the time that each student is able to jump rope will be measured and individual recognitions will be issued. Mallory Bodney moved, Robin Cook seconded that the Jump-Rope-for-Heart-a-Thon fundraiser be approved.
      Ayes: Dave Foreman, Lisa Speegle, Mallory Bodney, Melinda Boyd, Robin Cook, Seren Bradshaw
      Nayes: None
      Abstaining: None

4. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION -- None

5. ADJOURNMENT (3:05 PM)

Respectfully submitted by Seren Bradshaw