

# FOREST RANCH CHARTER SCHOOL

Board of Directors January 18, 2012

SPECIAL MEETING

MINUTES

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

Nays: None

Abstaining: None

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

5. ADJOURNMENT (3:05 PM)

Respectfully submitted by Seren Bradshaw