

Special Meeting  
Forest Ranch Charter School  
Board of Directors  
Thursday, October 14, 2010

**1. OPEN SESSION:** Kiersten Morgan calls meeting to Order 6:05 p.m.

**2. ROLL CALL:**

Kiersten Morgan - Community Representative and Chair  
Dave Foreman - Community Representative and Vice Chair  
Lisa Speegle - Parent Representative and CFO  
Christia Marasco - Director  
Diana Burgon - Parent Representative and Secretary  
Seren Bradshaw - Community Representative - ABSENT  
Melinda Boyd - Parent Representative and Volunteer Coordinator  
Lisa Matoes - Teacher Representative  
Lynne Wright - Educational Professional  
Marlene Heisey - Parent Volunteer (Facilities and Fundraising) - ABSENT  
Guests - None

**3. DELETIONS TO CURRENT MEETING AGENDA**

**4. PUBLIC COMMENTS:** None

**5. ACTION ITEMS:**

a. **See's Candy:** Profit last year was \$700; This fund raiser would start November 5th. The candy would be delivered the week before school break in December.

b. Smencils are made from recycled paper and they have scents. Sell for \$1 each. The student council would use their funds to purchase these and then sell them at lunch or the holiday performance, etc.

Lisa Speegle motion's to approve See's Candy Fund Raiser by the school and Smencils and movie nights by student council; second by Lynne Wright

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Diana Burgon, Melinda Boyd, Lynne Wright, Lisa Matoes

NAYES: None

ABSTAINING: None

**7. ADJOURNMENT: 6:21 p.m.**