1. **OPEN SESSION:** Kiersten Morgan calls meeting to Order 4:15 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 - **ABSENT**
   - Diana Burgon - Parent Representative and Secretary
   - Seren Bradshaw - Community Representative
   - Christia Marasco - Director - **ABSENT**
   - Melinda Boyd - Parent Representative and Volunteer Coordinator
   - Lisa Matoes - Teacher Representative - **ABSENT**
   - 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. **PTP - Calendar fundraising project:** Selling school calendars for $1. Lisa Speegle makes motion that PTP sell the calendars for a reasonable price; Lynn Wright seconds; discussion: Kiersten Morgan suggest that it should be suggested donation of $2 and if they can’t afford it, they can donate less, or more as the case may be. Motion carries, unanimous
   b. **“Form the Board” - Article by Melinda Boyd:** Lisa Speegle makes motion to approve Melinda’s letter for newsletter; Dave Foreman seconds; unanimous vote, motion carries

6. **CLOSED SESSION:** Adjourn open session and open closed session at 4:32 p.m.
   a. **Director’s contract ratification for 2010/2011:**
   b. **Director, Faculty and Staff 2009/2010 compensation review**

7. **RECONVENE OPEN SESSION:** 5:20 p.m.

8. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION:** 5:20 p.m. Director’s contract ratified for 2010/2011 school year. Awarded bonuses to director, faculty, educational staff from 09-10 school year in recognition of improvement as evidenced by API scores. Motion by Lisa Speegle; Second by Lynn Wright; unanimous vote; motion carries. Kiersten Morgan states bonus based on percentage of FTE, Dave Seconds, unanimous vote, motion carries

9. **ADJOURNMENT:** 5:22 p.m.