

**Board Meeting Minutes
Special Meeting
Monday, October 28, 2008 – 11:30 a.m.
Seven Hills Classical Academy**

CALL TO ORDER: Chair Sue Pearce called the meeting to order at 11:32 a.m.

ROLL CALL: The following board members were present: Julie Ball; Tracy Benson; Sara Eschle; Erin Hall; Mike Olmstead; Susan Pearce; Mike Stanchfield; Don Swetala; Executive Director Margaret O'Brien, ExOfficio
The following board members were absent; John Rimstad

OTHER ATTENDEES: Chris Bewell

MOTION made by M. Olmstead and seconded by M. Stanchfield to approve the meeting agenda. Passed unanimously.

MOTION made by J. Ball and seconded by M. Olmstead to approve that the school calendar be changed to provide a staff development day on Wednesday, November 6, 2008. Passed unanimously.

MOTION to adjourn made by S. Eschle and seconded by E. Day. Passed unanimously. Meeting adjourned at 11:34 a.m.

Next Regular Board Meeting, Tuesday, November 11, 2008.

Submitted by Chris Bewell, Administrative Assistant
Approved 11/11/08