

**Board Meeting Minutes
Special Meeting
Thursday, September 24, 2009 – 4:15 p.m.
Seven Hills Classical Academy**

CALL TO ORDER: Chair John Rimstad called the meeting to order at 4:17 p.m.

ROLL CALL: The following board members were present: Julie Ball; Heather Burfeind; Claire Emery; Sara Eschle; Erin Day; Nicole Peterson; John Rimstad; Executive Director Margaret O'Brien, ExOfficio; John Thomson
The following board member was absent: Tracy Benson

OTHER ATTENDEES: Chris Bewell

MOTION made by J. Rimstad and seconded by J. Ball to approve the 2008-2009 Annual Report as submitted with the following corrections:

- Name spelling correction – John Thomson (delete the p in his name)
- John Rimstad was treasurer for the 2008-2009 board year beginning July 1, 2008. Delete Mike Stanchfield as treasurer.

Motion passed unanimously.

MOTION to adjourn made by J. Ball and seconded by S. Eschle. Passed unanimously. Meeting adjourned at 4:22 p.m.

Next Regular Board Meeting, Tuesday, October 6, 2009.

Submitted by Chris Bewell, Administrative Assistant
Approved 10-6-09