

CLC Board Meeting Minutes

May 30, 2003

Board Members Attending: Kyle Peck, Pete Swan, Jalynn Wolesslagle

I. Call to Order

At 3:30, Kyle Peck called the meeting to order.

II. Action Items

A. Appointment of Interim CAO

Pete moved to appoint Brian Rowan as Winnie Bolinsky's support person to facilitate decision making when Winnie is unavailable and to make urgent decisions when Winnie Bolinsky is not present at the school. Should Brian Rowan be also unavailable, Kosta Dussias will fill Brian Rowan's role. Jalynn seconded the motion and all voted for it.

III. Adjournment

At 3:33, Pete moved and Jalynn seconded to adjourn the meeting. The motion was approved.