

*****FINAL BOARD MINUTES JUNE 13, 2007*****

Meeting was called to order at 6:40 PM.

Present: Mark, Kosta, Andrea, Julie, Mindy, Leslie, Lori, Heidi, Deb, Morgan, Doug, and Amy

Review of Minutes: Review and approval of minutes of March 21, 2007 and April 26, 2007. Morgan moved and Lori seconded to approve both as amended. Passed unanimously. Minutes of May 23, 2007 were tabled for review at the July meeting if it occurs or the August meeting if the Board does not meet in July.

Board transfer: Heidi resigned as community representative and Board chair effective immediately. The new Board for 2007-08 is:

- Doug Baxter, newly elected community representative
- Andrea Ryan, re-elected community representative
- Deb Beck, newly elected parent representative
- Mindy McDonough, newly elected parent representative
- Leslie Aderhold, re-elected community representative
- Lori McTavish, re-elected community representative
- Morgan Ilgen, re-elected student representative
- Amy Weaver, newly elected teacher representative
- Julie Danna, newly elected teacher representative

Welcome to new and returning Board members.

Election of new officers was held as follows:

Lori nominated Doug for Board chair, he accepted. There were no other nominations for the office. He was unanimously elected.

Andrea nominated Julie for Board Vice chair, she accepted. There were no other nominations for the office. She was unanimously elected.

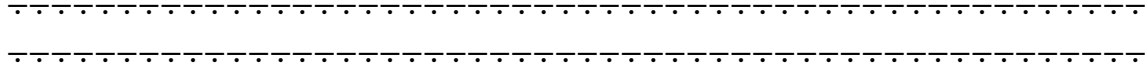
Deb nominated Andrea for Secretary, she accepted. There were no other nominations for the office. She was unanimously elected.

Lori nominated Leslie for Treasurer, she accepted. There were no other nominations for the office. She was unanimously elected.

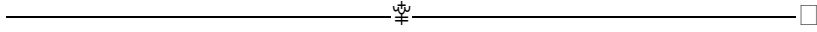
Business Manager Report: The current budget was reviewed. The bids for work in the Big Room are all in. Two were received. Kunes' bid in at \$95,470, the other bid in at \$105,655. After discussion of the Kunes' bid, Kosta requested that an additional \$10K be allocated for floor and miscellaneous other repair/renovation. Morgan moved to approve Kunes as the

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