

FINAL DRAFT

Centre Learning Community Board of Trustees Meeting Minutes:
Special Meeting for Board to elect a Family Representative to the Board to fill the position for which Sue Trainor was elected in May and withdrew before being seated on the Board.

Date/Time/Place

Monday, July 12, 2010

6:30 p.m.

Centre Learning Community – Brian and Siobhan’s room

Trustees Present:

Jackie Dillon-Fast, Carl Cotner, Brian Rowan, Katherine Watt, Tonya Daher, Andrea Kennedy, Amanda Dietrick, Lisa Maras

Public Present:

Gail Boldt, Ron Boyles, Kosta Dussias, Marie-Jeanne Cotner, Nicholas Cotner

- I. Jackie Dillon-Fast called the meeting to order.
- II. Jackie Dillon-Fast requested additional nominations from the floor. None offered.
- III. Trustees introduced themselves.
- IV. Katherine Watt read out the biography forms for the four candidates: Gail Boldt, Ron Boyles, Patricia Holland Webb and Ruth Hocker.
- V. Following discussion, Trustees unanimously voted to use method described by State College Area School District Board: Trustees will use paper ballots, select one candidate each from the four candidates, sign the ballots, pass them to the Secretary for counting. Results will be announced verbally, ballots will be retained with Board records. In the event that no single candidate receives five or more votes during the first round, a second round of voting will be conducted, limiting the choices on the second round to the top two vote-getters on the first round.
- VI. Following discussion, Trustees unanimously voted to increase number of alternates to three for the next two years (2010 to 2012).
- VII. Brian Rowan distributed ballots. Trustees voted, signed ballots, passed ballots to Katherine Watt, who counted votes and verbally announced vote totals only, not voter names.
- VIII. First round results:
 - Gail Boldt – 4 (Dietrick, Cotner, Rowan, Watt)
 - Ron Boyles – 3 (Daher, Kennedy, Maras)
 - Patricia Webb – 1 (Dillon-Fast)
- IX. Second round results:
 - Gail Boldt – 5 (Dietrick, Cotner, Rowan, Watt, Dillon-Fast)
 - Ron Boyles – 3 (Daher, Kennedy, Maras)
- X. Gail Boldt accepted appointment as Family Representative for the 2010-2011 term.
- XI. Ron Boyles accepted appointment as Alternate for the 2010-2012 term.
- XII. Trustees unanimously voted to appoint Patricia Webb and Ruth Hocker as Alternate for 2010-2012 term, pending their acceptance.
- XIII. Trustees unanimously voted to accept the Pennsylvania School Director Oath of Office (24 PS 3-321) as the official oath of office for CLC Trustees.
- XIV. Gail Boldt and Ron Boyles took the Oath of Office.
- XV. Carl Cotner announced meeting of the Special Committee on Prioritization of By-laws Review on Saturday, July 17 at 2 p.m. at CLC, and invited interested people to attend.
- XVI. Andrea Kennedy announced meeting of the Special Committee on Board Meeting Rules of Order on Monday, July 19 at 6:30 p.m. at CLC, and invited interested people to attend.
- XVII. Meeting adjourned.