

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Annual Meeting of the Board of Trustees, September 14, 2009**

Meeting was called to order at 7:04 p.m.

Members Present: Loken, Farrar, Ribich, Henson, Henderson, Sweere, Robinson

Administrators Present: Honea, Lackey

1. School Board Trustees Election – A letter was sent out all parents on September 4, 2009, reminding them of the school’s annual meeting. Emails were sent to all staff relaying the same message and new board members were to be elected due to vacant positions. A biography of each candidate wa available for review. The proxy votes were gathered along with the ballots. After the votes were counted, Steve Farrar (former board member), Thurman Hobbs, and Lt. John Breckon were elected. Stacy Swindle, Adam Hazen, Dustin Henderson, Thurman Hobbs, and Lt. Breckon were all in the running. Mr. Sweere stepped down and Mr. Ribich continued the meeting. Mr. Hobbs and Lt. Breckon joined their fellow members at the table. Mr. Ribich was voted chair, Dr. Henderson Vice Chair, and Mr. Loken was voted treasurer.
2. Motion to adjourn made by _____ seconded by _____

The meeting adjourned at _____ p.m.

The meeting was adjourned at 8:18 p.m.