

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Continuation of the Annual Meeting of the Board of Trustees,
November 23, 2009**

Meeting was called to order at 8:00 p.m.

I. Call to Order

Meeting was called to order by Mr. Sweere. Board members present were: Mr. Robinson, Mr. Farrar, Dr. Henderson, Ms. Henson, Ms. Branton, Mr. Ribich, Mr. Sweere, and Mr. Loken. Administration present was Dr. Lackey.

II. Results of the Election

Mr. Sweere, Lt. Breckon, and Mr. Farrar received the majority of the votes. Board members are now as follows: Mr. Sweere, Mr. Robinson, Mr. Farrar, Dr. Henderson, Ms. Henson, Ms. Branton, Mr. Ribich, Mr. Loken, and Lt. Breckon.

III. Election of Board Officers

Chair – Mr. Ribich made the motion to elect Mr. Sweere as Chair.

Dr. Henderson seconded the motion. Motion was passed by all.

Vice Chair – Mr. Robinson made the motion to elect Dr. Henderson as Vice Chair. Mr. Loken and Ms. Henson seconded the motion.

Motion was passed by all.

Treasurer – Mr. Ribich made the motion to elect Mr. Loken as Treasurer.

Mr. Robinson seconded the motion. Motion was passed by all.

Secretary – Mr. Robinson made the motion to elect Mr. Ribich as Secretary. Ms. Henson seconded the motion. Motion was passed by all.

IV. Public Comments

Mr. Grummer addressed the meeting. He thanked members for their patience. Asked that the board focus on the building of the PTO. Mr. Sweere thanked Mr. Grummer and the election committee for their time.

V. Membership Action Items

Mr. Grummer made the motion that the existing election committee reevaluates the election process. In addition, increase the committee for staff, parent, and board participation. Dr. Henderson seconded the motion. Mr. Loken questioned if that would include changes in the bylaws. Mr. Grummer stated that it would. Motion was passed by majority. There was one nay.

- a. Mr. Grummer had a question regarding the current PTO. Mr. Sweere noted the PTO is an independent organization.

- b. Mr. Grummer made the motion to have all Board committee meetings posted on the school website. Dr. Henderson seconded the motion. Motion was passed by all.
- c. Ms. Stacey Swindle was introduced as MFEI's part time Executive Director.
- d. Mr. Loken questioned if Chairs needed to be given to various Committees. Mr. Sweere stated that chairs would be addressed at a special meeting or at the next scheduled meeting.
- g. Mr. Ribich stated that a workshop needed to be scheduled quickly. Mr. Sweere stated that board members needed to look at their calendars. Mr. Sweere also commented that parents, staff, and board members are welcome on committees.
- e. Mr. Loken asked if each position was for three years or if a position was for one year. Mr. Sweere stated that one position was for one year. Mr. Farrar volunteered for the one year position. Mr. Farrar made the motion for him to take the one year term. Mr. Loken seconded. Motion was passed by all.

VI. New Business

- a. Committee Reports
Finance Committee will meet December 1 at 6:30 a.m. Other committees will be meeting at future dates.
- b. Finance report was tabled until the next meeting.

VII. Adjournment

Dr. Henderson made the motion to adjourn. Mr. Robinson seconded the motion. Motion was passed by all.

The meeting adjourned at 9:20 p.m.