**December 6, 2012 Minutes**

2012-12-001 Approval Of Minutes

It was moved by Dr. McIntosh, seconded by Ms. Hamilton to approve the minutes of the regular meeting on October 4, 2012.

2012-12-002 Consent Items A-D

It was moved by Mr. Miller, seconded by Mr. Rossman to approve Consent Items A-D as follows: A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for November 2012 be accepted as presented in Exhibit A.

A. Disposal of Equipment  
The Executive Director recommends the disposal of equipment as shown in Exhibit B.

C. Lease of Office Space

The Executive Director recommends that the Board grant her the authority to pursue and sign a lease for office space in the TLB Building on the first floor as outlined in Exhibit C.

D. 2013-14 School Calendar  
The Executive Director recommends the approval of the 2013-14 School Calendar as presented in Exhibit D. 2012-12-003 ADJOURNMENT  
It was moved by Mr. Miller, seconded by Ms. Bash to adjourn at 2:20 p.m.