

# February 12, 2012 Minutes

2012-02-001 Approval Of Minutes

It was moved by Mr. Miller, seconded by Ms. Bash to approve the minutes of the regular meeting on December 7, 2011.

2012-02-002 Consent Items A-B

It was moved by Ms. Hamilton, seconded by Rev. Miller to approve Consent Items A-B as follows: A. Monthly Financial Report

J. The Treasurer recommends that the Monthly Financial Report for December 2011 be accepted as presented in Exhibit A.

B. 2012-13 School Calendar

The Executive Director recommends that the 2012-13 School Calendar be approved as presented in Exhibit B. 2012-02-003 ADJOURNMENT

It was moved by Ms. Hamilton, seconded by Mr. Miller to adjourn at 2:10 p.m.