

February 3, 2011 Minutes

2011-02-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Rev. Miller to approve the minutes of the regular meeting on December 2, 2010.

2011-02-002 Consent Items A-C

It was moved by Ms. Bash, seconded by Mr. Miller to approve Consent Items A-C as follows:

A. Monthly Financial Report

The Treasurer recommends that the monthly financial report for December 2010 be accepted as presented in EXHIBIT A.

B. FY2011 Appropriations Amendment #1

The Treasurer recommends that the 2011 Appropriation Amendment #1 be approved as presented in EXHIBIT B.

C. Superintendent Evaluation (aka Executive Director Evaluation)

The Executive Director recommends that the Superintendent Evaluation Form be approved for future use as presented in EXHIBIT C.

2011-02-003 ADJOURNMENT