

Special Board Meeting Minutes  
March 18, 2009

Board Members Present – Paul Baer, Mike Harter, Chris Gray, Gary Haas, Kurt Wehrle, Marvin Meddows

Members Absent – Sue DeLorme

Administrators Present – Harry Cavanaugh, Karen Buehler, Leigh Jackson, Christy Johnson

Guests Present – Herb Voss, 1187 Creative, James LoPresto

The meeting was called to order at 7PM.

Herb Voss reviewed the meetings held with potential Greyhound Tales partners last week. In general, his opinion is that most partners were positive about the program. Regions Bank in particular was enthusiastic about participating, and Herb states consideration might be given to offering Regions “naming rights”.

By next week, Herb states he will have the Partnership Program details worked out and sent to us electronically. Herb will also have a draft contract available for Harry to show to the school attorney.

A second round of meetings with potential partners will be arranged for March 30 & 31, a breakfast and a lunch meeting to be held at the Superintendent’s office each day. Board members reviewed the larger list of potential partners and volunteered to invite contacts to the meetings.

Further work on the 5-Year Plan will be deferred until after a decision has been made regarding the potential closure of Summerfield Attendance Center.

Discussion was held regarding the upcoming public forum and, specifically, to what extent board members should engage in dialogue with participants in the audience. Chris Gray suggested that board members consider engaging more actively, rather than merely sitting quietly and listening.

The meeting was adjourned at 9PM.

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Paul Baer, President

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Chris Gray, Secretary Pro Tem