BOARD MINUTES

Date: September 22nd, 2011
Scheduled Time: 5:30 PM

Attendance:

<table>
<thead>
<tr>
<th>Position</th>
<th>Committee Member</th>
<th>Arrive</th>
<th>Depart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Dave Lucas</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Mike Wiyninger</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Brenda Schulze</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Eric Bubna</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Sara Peloquin</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Rob Rogers</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Kerry Jerred</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Vanessa Spark</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Patty Jorris</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Advisor</td>
<td>Rick Peterson</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

1) Meeting called to order at 5:31 with a quorum present.
2) Reading of Mission and Vision
3) Consent Agenda
   a. Motion by Bubna to approve consent agenda along with minutes from August 18 meeting. Seconded by Rogers and passed by voice vote.
4) Public Input
   a. No public
5) Charter School Statutes
   a. Presentation by Schulze
6) Director’s Report
   a. Motion by Rodgers to accept the director’s report, seconded by Schulze, passed by voice vote.
7) By-Law Committee Report
   a. Update on work of by-law committee
   b. Nominating Committee
      i. Motion by Peloquin to approve the formation of a nominating committee, seconded by Bubna, passed by voice vote.
   c. Discussion on adding two seats to the board of directors
8) Pledge of Allegiance
   a. Discussion on saying the Pledge of Allegiance before each meeting.
b. Motion by Bubna to table discussion until October meeting, seconded by Rogers, passed by voice vote.

9) Budget Report
   a. Motion by Peloquin to approve the budget report, seconded by Bubna, passed by voice vote.

10) CFO Designation
    a. Motion by Schulze, seconded by Bubna to designate Patty Jorris as chief financial officer. Passed by voice vote.

11) Fund Balance Policy Proposal
    a. Motion by Peloquin to adopt the fund balance policy as drafted by Beltz and replace the section of the financial policy and procedures originally adopted Dec 1st 2005. Seconded by Bubna, passed by voice vote.

12) Input for next meeting

13) Motion to adjourn by Bubna at 7:20, seconded by Rogers, passed by voice vote.