

Walden Academy, Inc.
Board of Directors' Special Meeting Minutes

August 29, 2012 - 5:30 PM

1. Call to Order and Attendance

The meeting was called to order Kelly Lawler at 5:32 PM.

The following Members were present, constituting a quorum of the Board: Kelly Lawler, Zuheit Whitney, Susan Thurman, Mary Holzapfel

2. Review & Approval of Agenda (5:34 PM)

Motion: Lawler moved to approve the agenda as presented.

Second: Holzapfel

Vote: The motion carried unanimously.

3. Public Comments

None.

4. Information & Action Items (5:35 PM)

a. Literature Circle Books for Sixth/Seventh Grade

Motion: Lawler moved to approve Literature Circle Books for sixth/seventh grade.

Second: Holzapfel

Motion: Lawler moved to exclude the *Secret Life of Bees* from the list of literature circle books.

Second: Holzapfel

Vote: The motion carried unanimously.

b. Illness Policy

Motion: Whitney moved to approve the Illness Policy.

Second: Lawler

Vote: The motion carried unanimously.

c. Class Placement

Motion: Lawler moved to grant authority to the school director to modify class composition not to exceed the set maximum students per class.

Second: Holzapfel

Vote: The motion carried unanimously.

5. Closed Session (5:41 PM)

- a. Section 54957: PUBLIC EMPLOYMENT: Instructional Aide (3)
- b. Section 54957: PUBLIC EMPLOYMENT: Janitorial Substitute
- c. Section 54957: PUBLIC EMPLOYMENT: Afterschool Staff (3)
- d. Section 54957: PUBLIC EMPLOYMENT: Afterschool Coordinator

6. Report Out of Closed Session on Any Action Taken (5:55 PM)

Lawler reported from closed session the following:

Kari Lausten and Kate Terry have been unanimously appointed to the Instructional Aid Positions.

Ruthie John has been unanimously appointed to the Janitorial substitute position

Kari Lausten has been unanimously appointed to the Afterschool program staff position.

Ruthie John and Janett Guiteriz have been unanimously appointed to the Afterschool program staff substitute positions.

Kari Lausten has been unanimously appointed to the Afterschool Program Coordinator Position.

7. **Adjournment (6:301 PM)**

Motion: Lawler moved to adjourn the meeting.

Second: Whitney

Vote: The motion carried unanimously.

DRAFT