

Executive Committee Meeting with full Governing Board Invited  
4/30/2008

Attendees: Curtis McHardy, Terry Roth, Kole Camp, Kelly McNalley, Margaret Jones, Anita Downing, Keith Rouse, Tammie Mitchell, Cindy Cahalen, Cheryll Booth, Dena Christian, William Teasley, Shyria Coleman-Johnson, Lesa Hope, Amy Jeffries

Meeting called to order at 6:43pm

Terry made a motion to move into executive session. Curtis seconded the motion.  
All Approved

In executive session we only discussed a personnel matter.

Kole made a motion to move out of executive session. Amy seconded the motion.  
All approved.

Anita made a motion to rescind Jeff Weiner's verbal offer. Amy seconded the motion.  
14 approved. 1 abstained.

Anita made a motion to adjourn at 7:59pm. Dena seconded.  
All approved: meeting adjourned