

**Neighborhood Charter School**  
**Executive Committee/Board Meeting Minutes**  
**Rosswurm Hall**  
**June 24, 2008 6:30PM**

**Board members in attendance:** Kelly McNally, Tammie Mitchell, Cindy Cahalen, Doug Blackmon, Kole Kamp, Terri Roth, Anita Downing, William Teasley, Amy Drooker

\*Cindy Cahalen called meeting to order 6:36 pm.

\*Agenda approved –Terri Roth made motion, Amy Drooker 2nd, All approved

\*Dena Robinson-Christian's resignation letter was read.

\*Board Retreat is scheduled for August 16-17. Tammie Mitchell asked that we email issues we'd like to discuss.

\*Fall Fling/LCB – Tammie and Jill will meet with ACMS and Matt to determine fundraising relationship.

\*William Teasley made a motion to move to Executive session. Doug Blackmon 2<sup>nd</sup> and all approved.

**Executive Session:**

\*PFI – 55 families recommended for probation and letters will go out.

\*Margaret Jones' contract was discussed.

\*Jill Kaechle's contract was discussed.

\*William Teasley made a motion to move out of Executive session and Kelly McNally 2<sup>nd</sup>. All Approved.

**Board Meeting:**

\*Amy Drooker made a motion to approve Margaret Jones' contract, Terri Roth 2<sup>nd</sup> and all approved.

\*Kole Kamp made a motion to approve Jill Kaechle's contract, Terri Roth 2<sup>nd</sup> and all approved.

\*Motion to Adjourn – Kole Kamp made a motion, Terri Roth 2<sup>nd</sup>, and all approved.