Executive Committee Meeting: August 22, 2007

Board Members Present: Tammie Mitchell, Cindy Cahalen, Lesa Hope, Anita Downing Cheryl Booth, Shyria Coleman, Kelly Mcnally

Cindy called the meeting to order at 4:10pm

Jackie Rosswurm asked the board to release her from her contract that she had an opportunity she could not refuse. Shyria Coleman made a motion to approve the resignation of Jackie Rosswurm. Anita Downing seconded the motion. All approved.

The board thanked Jackie for all of her hard work and then we discussed what the transition plan would look like and what steps would we take to ensure the future success of the school.

Kelly made a motion to adjourn the meeting at 4:45. Tammie Mitchell seconded the motion. All approved Cindy adjourned the meeting at 4:45