

**Neighborhood Charter School
Governing Board meeting December 3, 2008**

Present were:

Tammie Mitchell, Amy Drooker, Maya Jenkins, Cindy Cahalen, Melissa Devereaux, Keith Rouse, Teresa Lee, Beth Wells, John Wright, Jill Kaechele, Kole Camp, Sherri Scott, William Teasley, Terri Roth, Doug Blackmon, Lisa Roberson

Also present: Elizabeth Carr, Lynn Brandli, Amy Coltrin, Christian Vatalaro, Michelle Matthews, Amber Boyd, Laura Finch

The meeting began at 6:20.

Michelle Matthews of Matthews Consulting Group presented an outline for the Strategic Planning (presentation on file). The following volunteered, or were to be considered for the Steering Committee:

- Amy Drooker**
- Doug Blackmon**
- Melissa Alvarez-Ammar**
- John Corbally**
- Carol Keller**
- Jill Kaechele**
- Kelly Dennis**
- John Wright**
- Nicole Telman**
- Peter Ernst**
- Maya Jenkins**
- Kole Camp**

By 12/15, the committee will have elected a chair, named the committee members, identify individuals to interview, and their contact information.

The meeting was adjourned at 9:00.