

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
August 17, 2009
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Doug Varie, and May Slaughter were present.

II. NEW BUSINESS

- A. Election Workgroup: Board applications were received from Carolyn Mauer, Leann Gilberg, Amy Wright, Chris Haechrel, Keith Crownover, Susan Gale, Glen Stephenson, and Jennifer Fears. Susan Gale has notified the Board that she will no longer be running for a Board position. All Board applicants were examined for conflicts of interest with being a Board member. Two applicants, Keith Crownover and Amy Wright, possibly have a conflict of interest since they are both owners of A New Leaf, which is an organization that Rolling Hills does business with. Our attorney will be contacted for an opinion concerning this issue.

Information from Board applications will be posted on the website, excluding personal information such as address, phone number, e-mail address, and the last of the application from work experience on. Board members were assigned applicants to contact and notify of the School Picnic on the 20th, Back to School Night on the 27th, and Elections on September 3rd.

III. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 7:49 p.m.

The above minutes represent a true and accurate summary of this meeting.

Chairperson

Clerk