



HIGHLINE ACADEMY

BOARD MEETING MINUTES

March 19, 2008

PRESENT (via phone conference)

Ron Johnson, President
Tom Bulgar
Jennifer Douglas
Ruth Kedzior
Jon Lowry
Frank Tuitt

STAFF

None

ABSENT

Rodney Perry
Kristin Summer
Peter Zina

PUBLIC

None

CALL TO ORDER

President Ron Johnson opened the meeting at 3:35 p.m.

ESTABLISH QUORUM

A quorum was established.

APPROVAL OF MINUTES:

None

REPORTS:

None

ACTION ITEMS:

Board Action

Motion: Approval of Principal Hiring Committee to Spend up to \$8,000 of Board Reserve Funds for the Principal Recruitment Process.

Jennifer noted the Hiring Committee met on Monday, March 17 to discuss the hiring process and create a timeline.

Motion to approve: Jennifer, 2nd Tom MPU

Board Action

Approval of Hiring Committee to communicate a salary range with principal candidates both for year-in-training residency (summer 2008) and full principalship (starting July 2009)

Jon moved the board move into Executive Session to discuss this Action Item.
Tom 2nd. MPU
Ruth took notes.

FINANCIALS:

None

ADMINISTRATIVE UPDATES:

None

NEW BUSINESS:

None

OLD BUSINESS:

None

ADJOURNMENT

Tom moved the meeting be adjourned. Jon seconded the motion. MPU