

Motion to ratify the agreement for Board development contract with Brian Carpenter for Strategic Planning

Moved by: Margo Wolfe

Seconded by: Ken Gamble

Motion passed by show of hands 5-0

Motion to approve termination of Janine Lacour

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 5-0

Finance Report – Michael Towner, Treasurer (copy in packet)

The MRCS Board of Trustees resolves to transfer the described funds from the following line item:

1100-600-North Campus Teacher Training - \$60,000

1100-600- North Campus Materials - \$40,000

To the following line item:

4000-500 – Renovations - \$100,000

Moved by Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 5-0

Motion to approve monthly disbursements (check detail):

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 5-0

Old Business:

None

