

Paideia Academy
Special Board Meeting
April 29, 2010
Minutes

Call to Order: 4:30

Attendance:

Tona Dove, Tracy Payne, Erik Dove, Amy Monson, Sharon Owens, Lynda Cavanaugh, Maggie Nufer
Jill Godtland, Director

Guests:

Mary Hall, Laurie Holmberg, Sandra Christinansen, Anne Swartz, Deschee Wrea

Motion by E. Dove to authorize Board Chair to enter into a contract with the YMCA after school care program for Paideia Academy's before and after school program beginning in the summer and continuing for the 2010-2011 school year. Second by L. Cavanaugh. Discussion on the paperwork that was review by Jill at the Board meeting and the documentation sent out via e mail since the meeting. No further discussion. Motion approved unanimously.

Motion by E. Dove to adjourn at 4:40. Second by M. Nufer. No discussion. Motion approved unanimously.