

BOARD OF DIRECTORS MINUTES
March 25, 2010
WMLAR Conference Room

Present: Joyce Clegg Loraine Griffin – 8:34 Arrival
Brian Jones – 8:36 Arrival Kathi Hazard
Sharon Johnson Jim Schab - EXC
Chris Peel Keyon Chavis – 8:34 Arrival
Susan Compagner Ron Purcell
David Arnoldink Bryan Myrick
Cheryl Palmer-Subka – 8:35 Arrival

President Brian Jones called the meeting to order at 8:38am.

Agenda MOTION was made and seconded to approve the agenda. Supported and carried.

Consent Agenda MOTION was made and seconded to approve the consent agenda. Supported and carried.

Treasurer's Report Kathi Hazard presented recommendations from the Finance Committee meeting. MOTION was made and seconded to approve \$12,000 classroom upgrades and exclude the dishwasher. Supported and carried. Staff to obtain quotes for installing a dishwasher.

CEO Report CEO Dale Zahn reported on items such as Communications, Media, SWMRIC/MLS/GRAR, Building Maintenance/Landscape, WMLAR/WCAR Professional Standards cases, Committees, Keybox/Supra upgrades and new Representative for WMLAR.

Old Business Website is almost finished and the discussion for an additional calendar is on hold.

New Business MOTION was made and seconded to approve the merging of the Equal Op Committee into the Education Committee. Supported and carried.

CEO Dale Zahn announced the AE Summer Retreat will be held in Grand Haven in June.

Meeting adjourned at 10:00am

Minutes prepared by Lori Santellan, Staff Liaison