

Charter School of Morgan Hill Foundation

Board of Directors Meeting

Minutes

September 9, 2012

Closed Session	None
Open Session	The meeting was called to order at 3:00 pm Roll Call of Attendees: Paige Cisewski, Eva Swope, Mary Roensch
Discussion items	1. Initial Officers of the Board – The attendees discussed recommendations for the interim Board of Directors.
Action Items	1. Election of Interim Board Officers A motion to elect Paige Cisewski as President, Eva Swope as Secretary and Mary Roensch as Chief Financial Officer of the Foundation Board was made by Paige Cisewski and seconded by Eva Swope. Approved 3, Opposed – 0, Abstained – 0 2. Approval of Resolution to open bank account A motion to approve a resolution to open a Foundation bank account at Heritage Bank was made by Paige Cisewski and seconded by Eva Swope. Approved 3, Opposed – 0, Abstained – 0 3. Approval of Check Signers A motion to approve Paige Cisewski, Eva Swope and Mary Roensch as check signers was made by Paige Cisewski and seconded by Eva Swope. Approved 3, Opposed – 0, Abstained – 0
Reports	None
Upcoming Events	The next Board meeting will include individuals who have agreed to serve initial terms as Directors on the Foundation Board.
Adjournment	The meeting was adjourned at 3:15 pm I certify that I am the duly elected Secretary of the Charter School of Morgan Hill Foundation and that these minutes are the minutes of the meeting of the Board of Directors held on September 9, 2012. Secretary signature: 