

BOARD OF DIRECTORS MEETING
AGENDA
Tuesday, March 10, 2009
Guilford Primary
7:00 P.M.

Call to Order: _____

Members Present:

Brydie Armstrong	_____	James Bell Jr.	_____	Shelly Bennett	_____
David Bridges	_____	John Cartwright	_____	Adam Cookson	_____
Amy D'Augustine	_____	Heidi Dow	_____	Blaire Fagan	_____
Carrie Fellows	_____	Cinthia Hoak	_____	Patricia Izbicki	_____
Anita Kain	_____	Keith Kendall	_____	Donna Littlefield	_____
George Nuite	_____	Michelle Ward	_____	Charles Woodmancy	_____
<i>Derek McKenney</i>	_____	<i>Constance Glynn</i>	_____		

Approval of Minutes for February 10, 2009

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.

Public Forum:

Correspondence:

Educational Reports: Ad Hoc Committee Report

1. Adjustments to Agenda:

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.

2. Recommendations to Employ:

Recommendation: That the Board of Directors approves the following recommendations to employ (one-year positions):

- Brian Gaw – PCMS Baseball
- Tyler Tracy – PCHS Baseball
- Jill Taylor – PCHS Track Head Coach
- Eric Sherman – PCHS Track Asst. Coach
- Volunteers – Chad Poland (PCHS Track) and Adam Brown (PCHS – Baseball)

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.

