

LCEFC/RMDS Board Meeting
Emergency Board Minutes
Thursday, November 19, 2009
5890 S Alkire St
Littleton, CO
APPROVED

Present: Christine Pendley (Board President)
David Wilcox (Board Vice President)
Stephanie Carson (Staff Representative)
Kelly Baldwin (Staff Representative)
Rob Gerk (Business Representative)

Absent: Lara Balczarek (Educational Representative)
Lisa Hann (Educational Representative)

Guests: Janet Dickinson (RMDS Director)
Bob Hughes
Troy Talbert
John Dickinson

Interpreters: Kirk Neuroth

Executive Session – Acquisition of Property. C.R.S. § 24-6-402(4)(a)

Executive Session called to order at 8:12 pm

Exited Executive Session at 8:47 pm

Kelly Baldwin moves that we give the Building Committee the right to include the third property discussed to be added as another option for our consideration for Rocky Mountain Deaf School.

Stephanie Carson seconds
Discussion - none
All in favor

Meeting Adjourned at 8:44 pm