

LCEFC/RMDS Board Meeting Minutes  
Special Meeting  
Saturday, March 6, 2010  
1391 Speer Blvd, Ste 200  
Denver, CO  
**APPROVED**

Present: Christine Pendley (Board President)  
Lisa Hann (Educational Representative)  
Stephanie Carson (Staff Representative)  
Kelly Baldwin (Staff Representative)  
Rob Gerk (Community Representative)  
Anne Marie Baer (Community Representative)  
Laura Balczarek (Educational Representative)

Absent: David Wilcox (Board Vice President)

Guests: Janet Dickinson, (Director of RMDS)

Meeting called to order at 3:30 pm

Teacher's Salary Increases:

The Board once again reviewed the proposition for teacher salary increases compared with the current budget and the impact on the budget.

**Rob Gerk moves the Board approve the teacher's salary increase by 50% of the step immediately with the understanding it will be reviewed again next year.**

**Lara seconds**

**Discussion – none**

**All in Favor – motion passes**

Rob Gerk moves the Board enter Executive Session at 3:52pm.

Exited Executive Session and Meeting adjourned at 5:10pm.