

MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION

Saturday, February 28, 2009, 8:30 p.m.

The special meeting of the Unity Point Board of Education was called to order at 8:30 a.m. by the president, Pieter Schmidt, with the following members present: Pieter Schmidt, Andy Morgan, Rick Asaturian, Sandy Charlson, Molly Gaffney-Keebler and Gene Turk. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser and Dan Chester.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 6-0 with all voting yea.

Discussion was held concerning items listed on the Agenda for consideration.

Pieter Schmidt made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 12:02 p.m. Motion carried 6-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary