

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

Saturday, October 3, 2009, 8:00 a.m.

The special meeting of the Unity Point Board of Education was called to order at 8:34 a.m. by the president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Gene Turk, Sandy Charlson and Morteza Daneshdoot. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Andrea Brown, Kitty Campbell, Susan Culton, Peggy Ebbs, Paula Echeverri, Luke Fleisher, Bea Geraci, Tom Harness, Amanda Hilt, Jennifer Musoiu, Crystal Phillips, Susan Pimentel, Tammy Bailey-Smith, Pam Stevenson, Joellen Sullivan, Ulli Tragoudas and Mike Wright.

A School Board Retreat was held to discuss the School Improvement Plan including integration of technology. Test scores and student demographic information were reviewed to determine trends, challenges, themes and priorities.

Sandy Charlson departed the meeting at 8:40 a.m.

Gene Turk departed the meeting at 10:40 a.m.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 12:17 p.m. Motion carried 5-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary

