

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

Tuesday, September 27, 2011, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Gene Turk, Dan Chester, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright, Lori Smith and Jim Stearns.

Dan Chester made the motion, seconded by Gene Turk to approve the Agenda. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the minutes of the September 13, 2011 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Lori James-Gross indicated correspondence was received from Jon Stewart indicating his resignation effective October 4, 2011.

A motion was made by Rick Asaturian, seconded by Morteza Daneshdoost to accept the resignation of Jon Stewart. Motion carried 7-0 with all voting yea.

A Budget Hearing was held concerning the 2011-2012 School District Budget.

Molly Gaffney-Keebler made the motion, seconded by Morteza Daneshdoost to adopt the 2011-2012 School District Budget. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 6:44 p.m. Motion carried 7-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary