

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
November 19, 2009
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman Hart.
- B. Roll Call: Governing Board members Rick Hart, Leann Gilberg, Dr. Carolyn Mauer, and Glen Stephenson participated by phone, were present as well as Administrator Montgomery.

II. NEW BUSINESS

Finance Workgroup: Discussions ensued on cutting expenses in order to bring the budget in line with anticipated revenues. Supplies, leases and salaries are the main areas to be adjusted. Setting a cap on E.A. expenses was suggested. This will allow employment to remain the same for now. Board member Gilberg motioned to reduce salaries and benefits to bring expenditures in line with anticipated revenues and was seconded by Board member Mauer. Motion carries 3-0.

III. ADJOURNMENT

After a full and complete discussion, the meeting adjourned at 8:35 p.m.

The above minutes represent a true and accurate summary of this meeting.

Chairperson

Clerk