

**MINUTES  
GOVERNING BOARD  
ROLLING HILLS PUBLIC CHARTER SCHOOL  
November 17, 2008  
6:00 p.m.**

**I. REGULAR MEETING PRELIMINARIES**

- A. Meeting Called to Order: by Chairman Varie.
- B. Roll Call: Governing Board members Doug Varie, Nicole Morris, May Slaughter, Glen Stephenson, and Rick Hart were present as well as Administrator Scheuffele.
- C. Persons Wishing to Speak on an Agenda Item: No one.
- D. Persons Wishing to Speak on a Non-Agenda Item: No one.

**II. UNFINISHED BUSINESS**

There was no Unfinished Business this evening.

**III. NEW BUSINESS**

- A. Enrollment/Staffing/Budget: Discussion ensued concerning enrollment, staffing and our projected budget. Board member Stephenson seconded the motion by Board member Slaughter to adopt staff restructuring option 4, due to current enrollment, and eliminate the 1 FTE science teaching position to take effect December 1, 2008.

**IV. REPORTS & DISCUSSION**

There was no Principal's Report this evening.

**V. CONSENT AGENDA**

There was no Consent Agenda this evening.

**VI. ADJOURNMENT**

After a full and complete discussion, the meeting adjourned at 6:35 p.m.

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

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**Chairperson**

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**Clerk**

