

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
April 16, 2009
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Board member Varie.
- B. Roll Call: Governing Board members Doug Varie, Nicole Morris, and May Slaughter were present as well as Administrator Scheuffele.

Board member Varie announced he would entertain a motion for the Board to recess into Executive Session in the manner and for the purpose authorized in Section 67-2345(1)(a), Idaho Code, to consider hiring a public officer, employee, staff member or agent unless a vacancy in an elective office is being filled.

Board member Slaughter seconded the motion made by Board member Varie, and Board member Varie declared the Governing Board into Executive Session at 6:40 p.m. with all members voting aye.

(Executive Session)

Board member Varie reconvened the Board into Open Session at 8:40 p.m.

II. UNFINISHED BUSINESS

There was no Unfinished Business this evening.

III. NEW BUSINESS

There was no New Business this evening.

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 8:40 p.m.

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

Chairperson

Clerk

