

**MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
June 5, 2008
6:30 p.m.**

I. REGULAR MEETING PRELIMINARIES

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

Chairman 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 individual agent.

Board member Reynolds seconded the motion made by Board member Slaughter, and Chairman Varie declared the Governing Board into Executive Session at 6:35 p.m. with all members voting aye.

(Executive Session)

Chairman Varie reconvened the Board into Open Session at 9:45 p.m.

II. REPORTS & DISCUSSION

There was no Principal's Report this morning.

III. CONSENT AGENDA

There was no Consent Agenda this morning.

IV. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Morris and seconded by Board member Slaughter, the meeting adjourned at 9:45 p.m. with all members voting aye.

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

Chairperson

Clerk