

Board Meeting Minutes
Provost Academy South Carolina, Inc.
Special Called Meeting
May 22, 2009
9:00-9:30

Board Members:

Present: Peter Brown, Ann Bundrick, Breeze Draheim

Absent: none

Quorum present? Yes

Others Present: Jeff McCoy, Darrell Johnson, and Jodie Beckley

Meeting called to order by Chairman Peter Brown.

Special business:

- Lease Agreement: Breeze Dreheim made motion to approve lease for property at Fontaine Business Park. Ann Bundrick seconded the motion which passed unanimously.
- Resolution regarding Board signatories:
Resolution to read as follows: *Be it resolved that all officers, defined as Board Chair, Treasurer, Secretary, of the Board of Provost Academy SC have the authority to sign documents on behalf of the Board. Further, the Executive Director also has the authority to sign documents on behalf of the Board.*
- Contract for Executive Director: Breeze Dreheim made a motion to accept the contract for Darrel Johnson as Executive Director of Provost Academy SC. Ann Bundrick made a second to the motion which passed unanimously.
- Retirement Form for PASC Employees: Retirement policy will help us with recruitment and retention of top quality teachers and has been researched by Jodie Bleckley and HR Dept. of Edison Learning. Ann Bundrick made a motion to approve the retirement form, seconded by Breeze Dreheim and passed unanimously.

As there was no further business, the meeting was adjourned.

Respectfully submitted,
Ann Bundrick
Acting Secretary