



Provost Academy South Carolina Governing Board Meeting Minutes - August 6, 2009

Time: 8:30-9:30am

Location: Conference Call

Attendees

- Board Members: Darrell Johnson, Peter Brown, William Herlong, and Breeze Draheim
- Edison Staff: Jodie Beckley and Jeff McCoy

Preliminary Items

- Call to Order
- Roll Call
- Quorum present? yes
- Breeze Draheim motioned to approve the minutes from July 7, 2009. Peter Brown seconded the motion, and it was unanimously approved.

Communications

- Jodie Beckley presented the Employee Recruitment Report.
- Jodie presented the Enrollment Report. Peter Brown would like to see a financial report based upon 1500 students.
- Jodie presented the Student Registration Report.

Items of Business

- Motion by Breeze Draheim to approve the EdisonLearning Invoice. Peter Brown seconded the motion and it was unanimously approved.
- Breeze motioned for approval of new board member, Greg Mingo. Peter seconded the motion and it was unanimously approved.
- Breeze motioned for The Board Resolution authorizing the purchase of the laptops. It was seconded by Peter Brown and unanimously approved.

Adjournment: 9:06am

Respectfully submitted,
Ann Bundrick, Acting Secretary