

Board Meeting Minutes
Provost Academy South Carolina, Inc.
Special Called Meeting
June 30, 2009
2:00

Board Members:

Present: Peter Brown, Ann Bundrick, Breeze Draheim, William Herlong

Absent: none

Quorum present? Yes

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

Meeting called to order by Chairman Peter Brown.

Special business:

Presentation of Budget for 2009-2010 school year. Jodie Beckley discussed details of budget and answered questions regarding state funding and student enrollment. Michael Saich assisted in explaining details of budget to board members. William Herlong made a motion to accept the current budget with the suggestion that we establish a finance committee within the board beginning in September which would aid in overseeing the budget in the future. The motion was seconded by Breeze Draheim and passed unanimously.

William Herlong was recognized and welcomed as new board member.

Next board meeting will be July 7 at 8:30 a.m.

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

Respectfully submitted,
Ann Bundrick
Secretary