



Board of Directors Meeting  
19 March 2003

Members Present: Scotti Haney, Keith Unger, Todd Thompson, Tracey Adcock, George Smith  
Members Absent: Al Stopka  
Others Present: Tim Kitts

Call to Order: 9:20am  
Pledge  
Prayer

Reviewed a letter to Michael Fawcett. George questioned whether or not to send the letter to the school district. Discussed whether or not to give Scotti the authority to sign the lease (upon Al's approval). Tim reviewed the lease requirements for the next two years. George motioned for Al to review both the lease and the True Craft construction contract and to give Scotti authorization to sign both. Keith seconded, motion passed.

Discussed a letter regarding the foundation sent to the parents. George had some concerns about the wording. Discussed changing the meeting day to Friday mornings. Will discuss further at the next meeting. FSU will hold a school governance conference in Franklin County. Scotti will get more information for interested parties. There will be a school wide meeting April 22 for PTSP.

Ted Haney is willing to head our foundation.

Next meeting 16 April.

Motion to adjourn by George.  
Meeting adjourned at 10:25.