

Benjamin Franklin Classical Charter Public School (BFCCPS)
Board of Trustees Executive Session Meeting
Approved Minutes
Thursday, May 12, 2011 9:43pm
School Library

Discussion of Lease communications since last executive session.

Don reviewed last executive session for trustees who were not present at that meeting.

As regards the new lease document that the Archdiocese recently forwarded the decision was made to respond in a format consistent with the statement below.

We've approved a budget that includes the discussed lease amounts and are now in the process of reviewing the T's and C's.

Don to draft a response and send to the lease negotiation team for review

VOTE: to extend BOT meeting beyond 10pm

COMMENT: none

MOTION: Rich initiates and Lax seconds a motion to BOT extend beyond 10pm

RESULT: The motion passes unanimously

VOTE: To exit Executive Session and reconvene in open session

Ed: Yes
Lax: Yes
Rich: Yes
Don: Yes
Lori: Yes
Anna: Yes
Jerry: Yes
Stephan: Yes

MOTION: Anna and Rich seconds motion to adjourn meeting.

COMMENTS: None

RESULT: Motion approved unanimously.