

21<sup>st</sup> Century Charter School at Fall Creek  
21<sup>st</sup> Century Charter School at Fountain Square  
Board of Directors Meeting

Thursday, December 6, 2007  
3:30 p.m. at the 21<sup>st</sup> Century Charter School at Fountain Square

Meeting Minutes

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Present:

Board Members:        Jan Diggins  
                                 Rollin Dick  
                                 Mike Gorsline  
                                 Mary Clark

Absent:

Board Members:        Tom Zupancic  
                                 Abdul Hakim-Shabazz  
                                 Roxanne Whitley-Anderson

1. Meeting was called to order at 3:40 p.m. by Kevin Teasley.
2. A motion to approve the agenda for the meeting was put forth by Mary Clark, seconded by Jan Diggins. Passes unanimously.
3. A motion to approve the October 11, 2007 board minutes was put forth by Rollin Dick, seconded by Jan Diggins. Passed unanimously.
4. A motion to approve the financials as presented was put forth by Rollin Dick and seconded by Mike Gorsline. Passed unanimously.
5. Principals Dante Brown and Sr. Pamela Doyle presented their reports.
6. The board discussed the need for a fundraiser for the Fountain Square School.
7. Meeting adjourned at 5:10 p.m. by motion of Mary Clark, seconded by Jan Diggins. Passed unanimously.

Next Meeting: February 7, 2008 at Fall Creek at 3:30 p.m.  
(Post note: Meeting postponed until March 6, 2008.)