

## PHSSA Board of Directors Meeting

June 15<sup>th</sup>, 2010

1. Call meeting of PHSSA Board of Directors to order
  - a. Roll Call
  - b. Approval of minutes from previous BoD meeting
  - c. Approval of agenda
2. Open Meeting
  - a. Public Comment
  - b. Meeting Topics:
    - i. Sharon Burton Board Nomination - (BoD)
    - ii. Finalize dress code tops/shirt decision and vote – (BoD)
    - iii. Approval of Hiring eight full-time teachers as of the date  
– (BoD)
    - iv. Treasurer Report/Annual Audit - (Susan)
    - v. PH Building Lease update - (Deb)
    - vi. Update from Board Nominating Committee/Annual  
Meeting - (Kristen)
    - vii. Update on WHBC-EC Lease – (Marjorie)
    - viii. WHBC move start-up project list - (Marjorie)
    - ix. School Operations Update - (Pam)
    - x. Meals Menu proposal - (Sara Marunde)
    - xi. Transportation Update - (Reggie/Antione)
    - xii. Suggested By Law changes - (Bonnie)
  - c. New Business
3. Recap Critical Tasks/Agenda items for next board meeting
  - a. Next Mtg:
4. Adjourn