

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2011, Number 1

DATE INTRODUCED & ACTED UPON: February 1, 2011

MOTION: I move to approve Resolution 2011, Number 1, changing the Enrollment Lottery date and allowable response times to notifications of acceptance, both as stated in the Attachment.

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

	<u>ABSENT</u>	<u>YES</u>	<u>NO</u>
Rachael Cohen	_____	_____	_____
Karen Eyrich	_____	_____	_____
John Goldstein	_____	_____	_____
Eric Lyon	_____	_____	_____
Open	_____	_____	_____
Mike Rindone, Vice Pres.	_____	_____	_____
Marissa Schifanelli, Sec'y	_____	_____	_____
Lorraine Wachendorfer, Tr.	_____	_____	_____
Ron Wolfe, President	_____	_____	_____

On a vote of _____ to _____, this Resolution _____

Certified by Marisa Schifanelli, Secretary: _____;

Date: _____