

STONE CREEK CHARTER SCHOOL

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION: 2011, Number 8

DATE INTRODUCED & ACTED UPON: June 2, 2011

MOTION: I move appoint Mitzi Forrester to the SCCS BOD class of 2013 open seat and Mark Wilson to the class of 2012 open seat

MOTION TO APPROVE MADE BY: _____

SECONDED BY: _____

ROLL CALL VOTE:

	<u>ABSENT</u>	<u>YES</u>	<u>NO</u>
Karen Eyrich	_____	_____	_____
John Goldstein	_____	_____	_____
Eric Lyon	_____	_____	_____
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: _____