

REDWOOD DAY SCHOOL PARENTS' ASSOCIATION
Minutes of Board Meeting of May 20, 2008

Attending :

Board members: Charlie Cypher, Rik Hansen, Ann Vawter, Jean Thompson, Debbie Edack, Jill Nesbitt, Debbie Mitchell, Margaret Gee, Ellen Jaffe, George Horton

1. Welcome

Charlie welcomed Board members and guests and explained that the purpose of the meeting was to address issues resulting from the submission of resignations by the two co-chairs of Prism.

2. Motion to Accept Resignations

Charlie offered the following motion:

"I move that the Executive Board accept the resignations of Laura Abrams and Lori Shepherd as Committee Co-Chairs of Prism."

The motion was seconded and passed by the Board.

3. Motion to Appoint Interim Prism Co-Chairs

Jill offered the following motion:

"I move that the Executive Board appoint Nedra Shawler and Rik Hansen as Interim Committee Co-Chairs of Prism."

The motion was seconded, followed by discussion.

The motion was then passed by the Board.