

JOURNEY SCHOOL Special Council Meeting: September 30, 2010

FINAL MINUTES APPROVED ON 10/28/10

- Call to order at 6:40 p.m. Present: Marc, Kris, Kim, Jan, Bonnie and Shaheer; Absent: Diana, Jon, Bettina, Cheryl

- Inspirational Passage: Bonnie recited the passage that starts the kindergarten day.

- Agenda: Section 5 eliminated since Oath of Office for the Educational Trustee Representative was signed at 6:38 p.m. by Bonnie River, prior to commencement of meeting.

- Motion made by Marc to move into closed session to discuss public employee complaint. Seconded by Bonnie. All in favor; motion passed.
 - Shaheer did not attend closed session due to possible conflict of interest.

- Marc motioned to move out of closed session. Kim seconded. All in favor; motion passed.

- Action item: To form temporary ad hoc formal grievance committee consisting of Kris, Jan and faculty member to be later determined.

- Marc motioned to adjourn. Bonnie seconded. Meeting adjourned at 7:49 p.m.