

Board of Trustees, Ridge and Valley Charter School
Regular Meeting Minutes

The Special Meeting of the Board of Trustees of Ridge and Valley Charter School was held on May 1, 2008 at 1234 State Route 94, Blairstown, NJ 07825. The meeting was called to order at 6:00 pm by Pati Uzar, Facilitator. The Trustees operate on a consensus basis in all matters. We choose to dispense with Robert's Rules of Order and Conventional Parliamentary Procedure. Our intention is to affirm the mission of the school. Ridge and Valley Charter School offers an integrated, experiential course of study in the context of the universe and its interrelationships. Adequate notice of this meeting had been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975 in the New Jersey Herald, the County superintendent's office and with the County Administrator.

| Roll Call | present | absent |
|---|---------|--------|
| Voting Members | | |
| Kerry Barnett | X | |
| Donna Best | X | |
| Lisa Kelly | X | |
| Andy Marancik | X | |
| Dave McNulty | X | |
| Evonn Reiersen | X | |
| Pati Uzar | X | |
| Non-voting members: | | |
| David Wyllie, Academic Coordinator | | X |
| Nanci Dvorsky, Administrative Coordinator | | X |
| Traci Pannullo, Curriculum Coordinator | X | |
| Facilitator: Pati Uzar Guardian: Lisa Kelly | | |
| Recorder: Kerry Barnett | | |

Also in attendance: Kristin Noel, Cathy Conner, Kasey Errico, Dena Feldman, Michael Florio, Sundae Greame, Lisa Masi, Rowena McNulty, Julia Ochs, Alex Tullis, Donna Usinowicz, Bradley White,

Trustee Circle Opening: convened 6:00pm

Resolution 05.01.08.a To approve the award of the refinancing bid to Lakeland Bank in conjunction with Nonprofit Finance Fund, authorize the Business Administrator to endorse any required paperwork, and to pay \$500.00 in bank fees. Approved unanimously.

Meeting adjourned: 6:10pm