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www.spectrumhighschool.org

BOARD MINUTES

Date: March 10, 2011 (SPECIAL MEETING)

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Absent	
Member	Sara Peloquin	Present	
Member	Lydia Jonak	Absent	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1) Meeting called to order at 5:30 with a quorum present.

2) Building

i. Motion by Peloquin to approve "Resolution regarding lease with Charter School Property Solutions (CSPS)", seconded by Wiyninger. Passed by voice vote.

3) Special meeting set for 3/24/11 at 6:30

4) *Motion to adjourn by Wiyninger, seconded by Peloquin, passed by voice vote.*