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EXECUTIVE COMMITTEE MEETING BOARD MINUTES

Date: June 24, 2011

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Absent	
Vice-Chair	Mike Winyninger	Present	
Treasurer	Brenda Schulze	Present/phone	
Secretary	Eric Bubna	Present/phone	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	
Guest	Dawn Sorenson	Present	

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

2) Approval of the Agenda

*i) Motion by Schulze to approve the consent agenda, seconded by Bubna, passed by voice vote.*

3) New Buisness

Middle School Grade Capacity Cap

*i) Motion by Schulze to approve the Middle School Grade Capacity Cap of 25 sixth grade, 50 seventh grade, and 50 eighth grade, seconded by Bubna, passed by voice vote.*

4) *Motion by Bubna to adjourn the meeting at 5:35 p.m., seconded by Schulze, passed by voice vote.*