

BOARD OF DIRECTORS MEETING
ANNUAL MEETING MINUTES

Wednesday, September 15, 2010 6:30 p.m.
Merit School of Music
38 S. Peoria, Chicago, IL 60607

Board of Directors meeting called to order at 6:37 pm by Board President Rudy Martin. Members present are Board President Rudy Martin, Vice President Mary McCann, Board Treasurer Kevin Bargon, Board Secretary Dr. Earl Fredrick, and Justin Solomon. Also present were Board Attorney Allen Wall and K12 Operations Manager Farland Jenkins.

Board Officers (Action)

The Annual Meeting is set to elect new members and appoint officers for the Board. Ms. McCann motioned to nominate Dr. Fredrick for Board President. Mr. Bargon seconded the motion. Roll Call Vote: Unanimous Aye.


Mr. Bargon motioned that Ms. McCann maintain the role of Board Vice President. Mr. Solomon seconded. Roll Call Vote: Unanimous Aye.

Dr. Fredrick nominated Mr. Bargon to maintain the role of the Board Treasurer. Mr. Solomon seconded. Roll call vote: Unanimous Aye.

Ms. McCann nominated Mr. Solomon to become the Board Secretary. Mr. Bargon seconded. Roll call vote: Unanimous Aye.

Ms. McCann's Board membership is up this year but she will remain on the Board until there are at least seven members. Mr. Bargon and Mr. Solomon's terms are up next year. Mr. Martin and Dr. Fredrick's terms are up in two years.

Ms. McCann motioned to adjourn the meeting at 6:50pm. Dr. Fredrick seconded. Unanimous Aye.



Respectfully submitted by Mr. Justin Solomon

10/20/10
Date

Board Secretary