

DISCOVERY CHARTER SCHOOL

Annual Meeting Minutes

July 10, 2012

The Discovery Charter School held its second Annual Meeting on July 10, 2012, at 6:00 p.m. at Bishop Kearney High School; 125 Kings Highway South: Rochester, New York.

Trustees Present: Betsy Archibald; Daniel Aureli; Delmonize Smith; Ferris Todd; Sara Varhus; David Vigen

Also Present: Valerie Nolan, Chameleon Community Schools Project; Joseph Saia, Director; Joyce Martelli, Business Manager

1. Call to Order

The Chair called the meeting to order at 6:00 p.m. and it was determined that a lawful quorum was present.

2. Proof of Public Notice of Meeting

Public Notice was provided in the Messenger Post.

3. Approval of Minutes of Previous Meeting

A motion to approve the minutes of the July 14, 2011 meeting (incorporated into the July 14, 2011 Board Meeting Minutes as agenda item 5) was made by Mr. Aureli, seconded by Mr. Smith and unanimously approved.

4. Board Elections

The following slate of individuals, whose current trustee terms have expired, to serve as trustee was presented:

Daniel Aureli, Initial Trustee, for a 3 year term ending July 2015

Grace Tillinghast, Initial Trustee, for a 3 year term ending July 2015

Ferris Todd, Trustee, for a 3 year term ending July 2015

The Chair asked for further nominations from the floor. There were none.

A motion to elect the slate presented was made by Mrs. Archibald, seconded by Mrs. Varhus and unanimously approved.

5. Board Officer Elections

The following slate of board officers, to serve until the Annual Meeting in July 2013, was presented:

Chairman: David Vigren

Vice Chairman: Daniel Aureli

Secretary: Grace Tillinghast

Treasurer: Betsy Archibald

The Chair asked for further nominations from the floor. There were none.

A motion to elect the slate presented was made by Mrs. Varhus, seconded by Ms. Todd and unanimously approved.

6. Other/New Business

The Chair asked if there was any other or new business that should be considered at the Annual Meeting. There was none.

7. Adjournment

A motion to adjourn the meeting was made by Mr. Aureli, seconded by Mrs. Archibald and unanimously approved at 6:05 pm.