



# Shasta Secondary Home School, Inc.

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## Advisory Board Special Meeting Minutes

April 24, 2014

Called to order at 12:04 pm

Meeting adjourned at 12:06 pm

### Present:

**Voting Board Members:** Dusty Warren, Cheryl Yacoub, Mike Neumeister, Linda Rock,

**Staff Members:** Ben Claassen, Noel Van Slyke, Tina Taxara

**Student Members:** Ben Williamson

**Visitors:** None

**Call to Order:** 12:04

**Review/Reordering of the Meeting Agenda:** There was no reordering at this time.

**Public Comment:** There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

### Item 1

- Action Item/CIF Application Resolution # 1-13-14  
Ben read the CIF Application Resolution to the Board Members and explained why it was necessary.
  - *Mike Neumeister motioned to accept the CIF Application Resolution # 1-13-14; Cheryl Yacoub seconded. Motion carried 4-0*

### Item 2

- Action Item/Agenda Items for next meeting  
There were no additional agenda items for the next meeting.
  - *Mike Neumeister motioned to adjourn the meeting; Linda Rock seconded. Motion carried 4-0*

**Meeting adjourned: 12:06**

Advisory Board Meeting Dates for 2013/2014 School Year:  
September 12, October 10, December 12, February 13, April 10, May 8

*Respectfully submitted by Tina Taxara*