



Shasta Home School

Advisory Board Special Meeting Minutes

May 9, 2013
Called to order at 8:58 pm
Meeting adjourned at 9:00 pm

Present:

Voting Board Members: Laura Carter, Dusty Warren, Cheryl Yacoub, Mike Neumeister, Linda Rock, Dahnna Williamson

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

Student Members: None

Visitors: None

Note: Board meeting was recorded by Tina Taxara for minute preparation

Call to Order: 8:58

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

Public Comment: No public comment at this time.

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

Item 1

- **Action Item: Approval to borrow against 1401 Gold St for down payment and improvements of 415 Knollcrest property**
 - *Dustin Warren motioned to table this action item; Cheryl Yacoub seconded. Motion carried 6-0*

Item 2

- **Action Item: Approve Benjamin Claassen to sign Loan Documents with Norh Valley Bank for the purchase of 415 Knollcrest**
 - *Dustin Warren motioned to table this action item; Mike Neumeister seconded. Motion carried 6-0*

Meeting Adjourned: 9:00