Present:
Voting Board Members: Jim Nelson, Carol Hail, Linda Rock, Laura Carter, Dahnia Williamson, Cheryl Yacoub, Mike Neumeister

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

Student Members: none

Visitors: none

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

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

- **Action Item: Approve new DBA(Doing Business As) name change for Shasta Secondary Home School**
  - *Laura Carter motioned to table this action item until a later date; Linda Rock seconded. Motion carried 7-0*

- **Action Item: Approve purchase of net book laptop computers for student user for the 2012-2013 school year**
  - *Dahnia Williamson motioned to approve the purchase of net book laptop computers for the student user for the 2012-2013 school year; Carol Hail seconded. Motion carried 7-0*

- **Information Item: Construction on the 1401 Gold St Facility during summer 2012**
  - Ben and Noel talked to the Board about their plans for some construction and clean up on the 1401 Gold street building over the summer.

- **The meeting was adjourned at: 4:31**
Board Members Present at May 22, 2012 Special Board Meeting

Jim Nelson, President  

Date

Carol Hail, Vice President  

Date

Linda Rock  

Date

Laura Carter  

Date

Dahnia Williamson  

Date

Dusty Warren  

Date

Cheryl Yacoub  

Date

Terrie Runolfson  

Date

Mike Neumeister  

Date

Ben Claassen  

Date