



Shasta Home School

Advisory Board Special Meeting Minutes

May 22, 2012
Called to order at 4:31 pm
Meeting adjourned at 5:10 pm

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