



Lakeview Academy Board of Trustees Meeting Minutes
September 16, 2008 at 7:00 p.m. at Lakeview Academy, Saratoga Springs
(All listed times are approximate)

- I. Roll Call 7:00**
Julianne Kicklighter, Tina Smith, Alan Daniels, Joylin Lincoln
- II. Pledge of Allegiance**
- III. Public Comment not related to items on the agenda all items are limited to 2 minutes 7:05**
- IV. Action Items 7:10**
1. Enrollment/Busses Proposal
Deanne Monson went over the enrollment numbers. So far we have not had an increase. Discussion was held on how to solve the enrollment crisis. Andrea McOmber went over the bus purchase leasing options. It was discovered that before the board could approve anything they would need to see a copy of contract with the busing company. A new meeting was scheduled for the 23rd of September to review the contract.
- VIX. New Business 8:00**
Penny Ralphs invited the board of trustees to participate in the faculty student softball game on September 19th.
- X. Motion to enter into a closed session for the purpose of discussion of litigation matters, acquisitions of real property or authorized personal matters.**
Tina Smith made a motion to enter into a closed session for the purpose of discussion of litigation matters, acquisitions of real property or authorized personal matters.
Julianne Kicklighter Aye
Tina Smith Aye
Alan Daniels Aye
Joylin Lincoln Family Aye
- XI. Action if any from closed session.**
No action was taken
- XII. Adjourn 9:00**