

## **HCS Special Board meeting January 9<sup>th</sup>, 2009 Minutes**

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**Attendees:** Kenny Kessler, Dan Darby, Tim Roberts, Chris Folster

**Audience:** Jennifer Wineinger

- I. **Call to order** – Meeting called to order at 12:02 by Kenny Kessler
- II. **Voting process:** Chris reminded board members that due to the limited number of board members present that all votes must be unanimous or carry to the next official board meeting.
- III. **Proposed: for the 2009-2010 tuition rates will be set at 3% increase over this year's rate.**

Roberts motioned to accept; Darby second with no dissent motion passes

- IV. **Proposed: Registration fees remain the same, but dates for early registration end: 3/13. Date for regular registration rate for existing families end: May 1<sup>st</sup>.**

Darby motioned to accept; Roberts second with no dissent motion passed

- V. **Proposed: Enrollment fees: curriculum, testing, tech will remain unchanged.**

Darby motioned to accept, Roberts second with no dissent motion passed.

- VI. **Proposed: Salary pool increased by 3% for next year.**

Roberts motioned to accept; Darby second with no dissent motion passed.

- VII. **Adjourn**

Motion to adjourn by Darby at 12:07; Roberts second. Meeting adjourned.