

Clinton Central Education Foundation

A legacy for our children...

Board Meeting
October 9, 2012
5:00 p.m.

Members present: Shannon Tarkington, Janet Cline, Jan Archibald, Ron Trees, and Melissa Robertson.

Meeting called to order by Vice President Shannon Tarkington
No secretary's or treasurer's report.

- I. Bylaws: Revisions that had been suggested at previous meetings were reviewed and further suggestions were made and noted.
- II. Suggestions for new board members: Length of terms of Board members was reviewed in the bylaws. Because several current Board members were inaugurated at the same time, a documented statement of who and when each member will complete his/her term needs to be created.
- III. Grant application deadline was Friday, October 11. It was suggested that a committee of retired teachers be asked to review grant applications and make recommendations to the Board.

Meeting adjourned 5:55 pm.

Next meeting will be Tuesday, November 13, 2012 at 5:00 pm.

Melissa Robertson
secretary