

# **The Board of Trustees of the Three Cedars School Association**

**January 31, 2010**

## **Call to Order**

Pursuant to notice dated <waivers>, the meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Wednesday, January 31, 2011, at 7:00 p.m. at Three Cedars Waldorf School, 556 124<sup>th</sup> Ave NE, Bellevue, Washington, by Lisa Conaghan, Chief Governance Officer and President.

Trustees present were: Tom Doggett; Kelly Anderson; and John Tinker. A quorum was present throughout.

## **Resignation of Trustee and Officer**

The board acknowledged the resignation of Adel Krup, Trustee, for personal reasons, effective January 31, 2011.

## **Bylaws Section 2.4 - Election of Trustee**

After discussion, upon motion duly made and unanimously adopted, Kelly Anderson was elected to fulfill the seat left vacant by Buckley Guderian for a term beginning January 31, 2011 and ending August 31, 2012.

## **Policy 4.9.1.D - Minutes**

Upon motion duly made and adopted, the minutes of January 31, 2011 were approved as written.

## **Policy 4.10.10 - Adjourn**

The Chief Governance Officer adjourned the meeting at 9:00 p.m.

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**John Tinker**, Corporate Secretary  
January 31, 2011