

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

**April 22, 2010**

## **Call to Order**

Pursuant to notice dated March 21, 2010, a special meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Thursday April 22, 2010, at 7:06 p.m. at Microsoft Building 16, 3600 157th Avenue N.E., Redmond, Washington, by Buckley Guderian, Chief Governance Officer.

Trustees present were: Buckley Guderian, Chief Governance Officer and President; Lisa Conaghan, Vice President; Tom Doggett; and Marla Mullen, Secretary.

A quorum was present throughout.

Guests, Briana Bennitt, Executive Director and Treasurer, and trustee candidates, Adel Krupp and John Tinker, were also present.

## **Bylaws Section 2.6 - Election of Trustee to fill vacancy**

Pursuant to Bylaws Section 2.6, upon motion duly made and unanimously adopted, Tom Doggett was elected, effective immediately, as a trustee of Three Cedars School Association, to fill the seat vacated by Joshua Allen.

## **Board-Management Delegation**

The CGO advised that the Executive Director ("ED") had contacted him with a desire to step down as ED, but remain for some time in a development role. The CGO then led the ensuing discussion about next steps.

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

Upon motion duly made and unanimously adopted, minutes of April 22, 2010, were approved as written.

## **Policy 4.10.10 - Adjournment**

The CGO adjourned the meeting at 9:11 p.m.

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Marla Mullen, Secretary

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