

The Board of Trustees of the Three Cedars School Association

September 24, 2009

Call to Order

Pursuant to waiver of notice, a special meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Thursday September 24, 2009, at 6:09 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; Joshua Allen, Vice President; and Marla Mullen, Secretary. A quorum was present throughout.

Guests, Briana Bennitt, Executive Director and Treasurer, as well as trustee candidates Lisa Conaghan, Evelyn Heath and Adel Krupp, were also present.

Recruiting - Introductions

Attendees introduced themselves to each other.

Recruiting – Introduction to Policy Governance®

The CGO summarized for the guests the basics of Policy Governance® and the rationale for its adoption by TCS, and led the ensuing discussion.

Policies 1.0 and 4.0

The CGO led a discussion about the identity of TCS's moral ownership and current ends policy.

Minutes

Upon motion duly made and unanimously adopted, minutes of September 24, 2009, were approved as written.

Adjourn

Pursuant to policy 4.10.10, the CGO adjourned the meeting at 8:30 p.m.

Marla Mullen, Secretary

September 24, 2009