

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

**May 27, 2010**

## **Call to Order**

Pursuant to notice dated May 3, 2010, a special meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Thursday May 27, 2010, at 7:05 p.m. at Microsoft Building 99, 14820 NE 36th Street, Redmond, Washington, by Buckley Guderian, Chief Governance Officer.

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

A quorum was present throughout.

Guests, trustee candidate John Tinker, was also present.

## **Board-Management Delegation**

Board members advised the CGO about the contents of a letter to the school community with respect to a forthcoming Executive Director search.

## **Policy 4.4 – Future Meeting Schedule**

For planning purposes, board members discussed dates of future board meetings.

## **Annual Meeting**

Upon motion duly made and unanimously adopted, the 2010 Annual Meeting of the Board of Trustees was scheduled for August 17th, 2010, at 7:00 p.m., at Microsoft Building 99, 14820 NE 36th Street, Redmond, Washington.

## **Bylaws Section 2.2 - Election of Additional Trustee**

Pursuant to Bylaws Section 2.2, upon motion duly made and unanimously adopted, the number of trustees of the Three Cedars School Association (TCS) was increased from four to five. Further, pursuant to Bylaws Section 2.6, upon motion duly made and unanimously adopted, Adel Krupp was elected trustee, effective immediately, for a term ending August 31, 2012.

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

Upon motion duly made and unanimously adopted, minutes of May 27, 2010, were approved as written.

## **Policy 4.10.10 - Adjournment**

The CGO adjourned the meeting at 9:23 p.m.

---

Marla Mullen, Secretary

---

---

May 27, 2010