

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

**November 5, 2009**

## **Call to Order**

Pursuant to notice dated October 20, 2009, a special meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Thursday November 5, 2009, at 6:04 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; and Marla Mullen, Secretary.

Joshua Allen, Vice President, was absent.

A quorum was present throughout.

Guests, Briana Bennitt, Executive Director and Treasurer, as well as trustee candidate Lisa Conaghan, were also present.

## **Accreditation**

Board members discussed a request from the Executive Director about how to respond to a PNAIS request for board input to the accreditation self-study on the subject of diversity. Board members advised the CGO on the text of an advice to the Executive Director.

## **Incidental Information – Report from CGO on AWSNA Governance Conference**

The CGO reported on his recent attendance at a regional AWSNA governance conference. A discussion about values ensued.

## **Recruiting**

The CGO led a discussion of the status of board member recruiting.

## **Minutes**

Upon motion duly made and unanimously adopted, minutes of November 5, 2009, were approved as written.

## **Adjourn**

Pursuant to policy 4.10.10, the CGO adjourned the meeting at 8:28 p.m.

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Marla Mullen, Secretary

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