

The Board of Trustees of the Three Cedars School Association

October 18, 2010

Call to Order

Pursuant to notice dated August 25, 2010, the meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Monday, October 18, 2010, at 7:00 p.m., at Microsoft Building 99, 14820 NE 36th Street, Redmond, Washington, by Lisa Conaghan, Chief Governance Officer and President.

Trustees present were: Lisa Conaghan, Chief Governance Officer and President ; Buckley Guderian, Secretary; Adél Krupp; and John Tinker. A quorum was present throughout.

Tom Doggett, Vice President attended via phone.

Guest Mike Wagner, executive search consultant, was also present until 7:35 pm.

Executive Director Recruiting

Mike Wagner led a discussion about recruiting a new Executive Director and distributed a handout outlining the search process (attached).

Executive Director Position Profile Feedback

The board discussed feedback from the faculty on the Executive Director Position Profile.

Policy 1. – Global Ends Statement

The board discussed Policy 1. – Global Ends Statement.

Policy 4.2.1.c - Monitoring Report 2. 6 Asset Protection

Upon motion duly made and adopted, , the board affirmed that it had received a Monitoring Report for Policy 2.6 dated September 11, 2010 from the Executive Director, and that the board members had read it, and found that it provided both an acceptable interpretation of the policy and satisfactory evidence of actual or planned compliance with that interpretation.

Policy 4.9.1.D - Minutes

Upon motion duly made and adopted, the minutes of October 18, 2010 were approved as written.

Policy 4.10.10 - Adjourn

The Chief Governance Officer adjourned the meeting at 8:57 p.m.

Buckley Guderian, Corporate Secretary
October 18, 2010