

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

**November 16, 2010**

## **Call to Order**

Pursuant to notice dated <waivers>, the meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Tuesday, November 16, 2010, at 7:05 p.m., at 1200 NE 112<sup>th</sup> Ave, Bellevue, Washington, by Lisa Conaghan, Chief Governance Officer and President.

Trustees present were: Tom Doggett; and John Tinker. A quorum was present throughout.

Adel Krupp was absent.

## **Policy Governance Discussion**

The CGO opened with a question regarding the intent to continue board management on a Policy Governance model. The members present discussed the benefits of the current model and explored potential alternatives.

## **Executive Director recruiting plans**

The board discussed the Executive Director recruiting process, plans, and goals.

## **Self-Monitoring of Policy 3**

Pursuant to Policy 4.1.6, the board monitored its performance against policy 3 – Global Governance-Management Connection.

## **Self-Monitoring of Policy 3.1**

Pursuant to Policy 4.1.6, the board monitored its performance against policy 3.1 – Unity of Control.

## **Self-Monitoring of Policy 3.2**

Pursuant to Policy 4.1.6, the board monitored its performance against policy 3.2 – Accountability of the CEO.

## **Self-Monitoring of Policy 2.3**

Pursuant to Policy 4.3(a), the board reviewed Policy 2.3 – Financial Condition and Activities.

## **Self-Monitoring of Policy 4.3**

Pursuant to Policy 4.3(a), the board reviewed Policy 4.3 – Agenda Planning, with a focus on 4.3.2.A consultations with selected groups in the ownership. The board discussed options for a community meeting targeted for the spring of 2011.

## **Resignation of Trustee and Officer**

The board acknowledged the resignation of Buckley Guderian, Trustee and Secretary, for personal reasons, effective November 3, 2010.

## **Election of Officer**

**Minutes of the Board of Trustees Meeting  
Three Cedars School Association  
27 September 2010**

After discussion, upon motion duly made and unanimously adopted, the following officer was elected for a term beginning November 3, 2010 and ending August 31, 2011:

Corporate Secretary	John Tinker
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**Discussion of Recruiting**

Kelly Anderson, Kari K are in discussions about board membership.

**Policy 4.9.1.D - Minutes**

Upon motion duly made and adopted, the minutes of November 16, 2010 were approved as written.

**Policy 4.10.10 - Adjourn**

The Chief Governance Officer adjourned the meeting at 8:45 p.m.

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**John Tinker**, Corporate Secretary  
November 16, 2010