



they might be interested in helping serve the food. Paul Simone and Peter Sadowski gave a budget presentation and answered questions. The May Term budget was also discussed.

g) Policy: Carrie Bartz distributed the next packet of policies for review by the BOD members.

10. Old Business

none

11. New Business

a) MACS accountability report - schedule discussion time

It was decided to hold the discussion at the next BOD workshop

b) Custodial contract

Motion: Accept custodial contract between Zelpha enterprises, Inc. and MSA

Moved by: Carrie Bartz                      Seconded by: Stacy Bartlett                      Vote: 8-0-0

d) Appoint committee to negotiate contract with Linda J. McDonald & Associates

Motion: Appoint Carrie Bartz, Eileen Robbtreesch and Paul Simone to the grant writing committee to discuss and negotiate with Linda J. McDonald and Associates for grant writing services. The committee is authorized to spend up to \$5,000 to secure these grant-writing services. Budget line item to be used is the director's discretionary fund.

Moved by: Alan Moorhead                      Seconded by Mary Pat Mesler                      Vote: 8-0-0

12. Information

a) Parent Satisfaction Survey Results

b) Woodbury Community Theatre will not be holding summer theatre camp this year due to insufficient funds.

13. Future Agenda Items

a) Regular Board Meeting

b) Workshop Meeting – discussion of MACS accountability report

14. Next BOD meeting: August 7, 2003 at 5:30 PM (closed meeting - Annual review of Director)

Next BOD workshop: August 7, 2003 at 6:30 PM (open meeting)

Next BOD meeting: August 7, 2003 at 7:30 PM (regular open meeting)

Motion: The next Board of Directors meeting will be held August, 2003 at 5:30 PM. This will be a closed meeting at which the director's annual review will be held. This will be followed by a workshop at 6:30 PM, followed by a regular Board of Directors meeting at 7:30 PM. Both the workshop and the regular BOD meeting are open meetings.

Moved by: Julie Close                      Second: Stacy Bartlett                      Vote: 8-0-0

14. Adjourn

Motion: Adjourn at 9:44pm

Moved by: Stacy Bartlett                      Second: Mary Pat Mesler                      Vote: 8-0-0

Respectfully submitted,

Carrie Bartz, Secretary