

01/09/2015

MEFE Board meeting minutes

Meeting: called to order by Grace at 4

Motion to accept Ron Whites resignation was accepted, Grace will now be acting chair

Board minutes from Dec. were reviewed and discussed by Tony and Mary.

Jerry and Paul from Cushman Wakefield held a discussion and Q and A about sites, needs, timelines. Questions were answered. Mary and Ken motioned and the board approved Paul to help find a site.

Need to recruit for board, needing 3 members, discussion held and candidates were proposed

Advertise for start-up director as a motion was moved and seconded by Mary and Ken

Motion to search/hire special ed director, bus companies, student management companies were all approved.

Motion to adjourn was made and carried