# Banning Lewis Ranch Academy

**December 27, 2007 at 5:15 pm**

## Minutes for Board Meeting

### OPENING SECTION

**1. Call to Order**... .....Board President
Time Started: 5:27 PM

**2. Pledge of Allegiance** ……..Designated by Board President

**3. Roll Call**.....Board President
Board Members in attendance: Chris Cockerham, Dick Stratford, Jennifer Hysing, Scot Raffelson

**4. Approval of Agenda**.....Board President
Motion: Move to adopt agenda as amended
Motion made by: Chris Cockerham Seconded: Dick Stratford
Roll Call: All Approved

### ACTION SECTION

**5. Specific Actions to be considered by the Board**

A. Item: Staff Assignments Presented by: Board President
Description: Approve recommended staff assignments to BLRA
Motion: Approve staff assignments to BLRA
Motion made by: Scot Raffelson Seconded: Jennifer Hysing
Roll Call: All Approved

B. Item: TBD Presented by: TBD
Description: TBD
Motion:
Motion made by: Seconded:
Roll Call:

### CLOSING SECTION

**6. Next Meeting / Adjournment**. …….. Board President

Next Board Meeting Date: 15 January 2008

Adjournment motion made by: Chris Cockerham Seconded by: Scot Raffelson
Roll Call: All Approved
Adjourned: 5:36 PM