



WMC

Woodrow Wilson High School Management Corporation, Inc.

Special Meeting of The Board of Directors

Minutes of Meeting – December 10, 2007

Attendees:

C. Samuels, Secretary	R. Zugby, Vice Chair	A. Evans, Co-Treasurer
D. Spruell	G. Callanen	Cathy Reilly
J. Koczela, Chairman	M. Froning	John Howe

The meeting was called to order at approximately 8:10 AM in the Conference Room. A short moment of silence was proposed by the Chair to honor and respect the life of Reginald Lewis, a teacher who tragically died in an auto accident over the weekend.

There were no proposed changes to the agenda. The purpose of the meeting was to hear reports from Mr. Zugby with respect to the election process followed by the staff and from Dr. Froning with respect to the election process followed by the parents.

Mr. Zugby reported that there had been some irregularities with respect to the staff voting process (namely, tracking those eligible to vote with the number of ballots cast) and that he was recommending a re-vote, with tighter controls. The Board accepted this recommendation and encouraged him to complete the new undertaking before the end of the year, preferably as soon as practical.

Dr. Froning reported that parents had completed their election and that Mr. Koczela and Ms. Callanen had been elected.

Prior to adjournment, the Chair pointed out that in order to achieve a smooth transition and to ensure that the corporation always had the ability to conduct business, there would be a temporary need to keep our officers in place until the newly appointed Board officially assumed its duties should that Board not do so prior to December 31, 2007. It was moved by Robert Zugby and seconded by Mary Froning, that until such time as the new Board is installed and new officers are selected, Mr. Samuels, Mr. Evans, and Ms. Berlin will be “Temporary Community Representatives,” thus allowing them to retain their positions as officers. The motion was passed unanimously.

The meeting was adjourned at 8:45 AM.

Respectfully submitted: _____