

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
December 13, 2011

SPECIAL MEETING

Administration Office
420 K Drive South

4:30 P.M.

TELEPHONE: 729-5419

1. The meeting was called to order by President Dennis Stanton at 4:32 p.m.

a. membership count to determine quorum presence:

Present: Kacie Brunner, Joel Chapman, John Knowles, Daniel Loew, Sr., Dennis Stanton

Absent: Craig Fairchild, Kendra Falk

Quorum: Present.

2. Approval of Agenda.

1591112 Mr. Knowles moved that the Board of Education approve the agenda as presented.

Second: Mr. Chapman.

Ayes: Five. Nays: None. Motion: Passed.

3. Old and New Business.

A. Resolution: Change Meeting Date.

1601112 Mr. Knowles moved that the Board of Education approve the attached resolution to move the regular meeting for December from the 19th to the 20th at **7:30 p.m.** This move would allow board members to attend the winter concert on the 19th.

Second: Mr. Loew.

Ayes: Five. Nays: None. Motion: Passed.

4. Public Comments. NONE.

5. Adjournment.

1601112 Mr. Loew moved the meeting be adjourned.

Second: Mrs. Brunner.

Ayes: Five. Nays: None. Motion: Passed.

Time of adjournment: 4:34 p.m.

Respectfully submitted by Daniel Loew, Sr., Secretary, Board of Education