

**Island Foundation Special Board Meeting**

**Date: Monday, January 5, 2009**

**Time: 11:30 am**

**Seashore Middle Academy – 15437 S.P.I.D. – Conference Room**

Board Members Attending: Colleen McIntyre, President; Cheryl Standifer, Secretary; Leanne Libby, VP Public Relations; Beth Koutsoumbaris, VP Fundraising; Garrett Dorsey, VP Vision and Planning; Kim Grassedonio; SLC Liaison; Sharon Smith, SMA Liaison; Lisl Ames, PEP Liaison

Others in Attendance: Mark Formsma, SLC Director; Barbara Beeler, SMA Director; Lisa M. Norman

**Colleen called the meeting to order at 11:33 am and immediately announced that the board would enter executive session for consultation with attorney.**

**I. Welcome to Visitors**

None

**II. Thought for the Day**

None

**III. Introduction of Guests**

None

**IV. Legal Proceedings**

Executive session regarding Consultation with Attorney (Section 551.071) entered at 11:33 am and exited at 12:45 pm.

The following action was taken after the board returned to open session:

Motion to allow our attorney to represent us within the parameters set in executive session during settlement negotiations passed with 6 affirmative votes and one negative vote (Leanne Libby).

**V. Announcements**

None

**VI. Closing Comments**

None

**Colleen adjourned the meeting at 12:50 pm.**

**Motions:**

	Motion	1 <sup>st</sup>	2 <sup>nd</sup>	Vote
1.	Motion to allow our attorney to represent us within the parameters set in executive session during settlement negotiations	Sharon Smith	Lisl Ames	Passed with 6 affirmative votes and one opposed

