MEMBERS PRESENT: Laurie Corcoran; Roslyn Hannibal-Booker; John Ertel, Ph.D.; Sheryl B. Cooper, Ph.D.

MEMBERS ABSENT:

ASSISTANT ATTORNEY GENERAL: Demetria Tobias, Esq.

INTERPRETERS: Myra J. Foley; Bobbie Quinn

A MOTION was made to approve the May 2011 Minutes—SECONDED-PASSED.

Dr. Ertel as chair of the FMFM committee recommended that the Executive Committee approve the FY13 Budget as presented by Ms. Schwertman.

A MOTION was made to approve the FY13 Budget—SECONDED-PASSED.

A MOTION was made to approve the Revised 15-Year Facilities Master Plan—SECONDED-PASSED.

Dr. Hernandez as chair of the Personnel Committee recommended that the Board put a sunset on the Social Networking Policy because networking changes so the policy should be reviewed in 2 years. It was pointed out that the handbooks are reviewed every year by the Board so the policy can be reviewed every year. There was a discussion on the policy.

A MOTION was made to approve the Social Networking Policy—SECONDED-PASSED.

A MOTION was made to approve the Reduction in Coaches Stipends across the board 20% for the 2011-2012 School Year—SECONDED-PASSED.

A MOTION was made to adjourn at 1:33 p.m.—SECONDED—PASSED.

Respectfully,

Roslyn Hannibal-Booker