

LEHIGH VALLEY ACADEMY
Board of Trustees Annual Meeting
Minutes
May 19, 2009

Opening Business:

1. Flag Salute and Silent Meditation

2. Roll Call

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| <u>X</u> Eva Burkhart | <u>X</u> Barry Cohen, CEO |
| <u>X</u> Joseph Kipp | |
| <u>X</u> Brian Bortz | Invited Guest (s): |
| <u>X</u> Dennis Capozzolo | |
| <u>X</u> William Parkinson | <u>EX</u> Susan Mauser, CAO/HS Principal |
| <u>X</u> Donald Hoffman | <u>X</u> Lee Merendino, Business Manager |
| <u>X</u> Eric Ervin | <u>X</u> Terry Walter, PS/ES Principal |
| <u>X</u> Richard Gorton | <u>X</u> Cristal McCollum, MS Principal |
| <u>EX</u> Jack Toy | |

3. Motion to Approve the Agenda

Motion: To approve the Agenda.

Motion: BB Seconded: WP Vote: 8-0-0.

4. Reappoint Eric Ervin

Motion: To reappoint Eric Ervin to the Board of Trustees for a second term (3 year term) of service.

Motion: BB Seconded: JK.

Roll Call Vote:

Ms. Burkhart: Y	Mr. Capozzolo: Y	Mr. Ervin: Y
Mr. Kipp: Y	Mr. Parkinson: Y	Dr. Gorton: Y
Mr. Bortz: Y	Mr. Hoffman: Y	Mr. Toy: ---

5. Appointment of Officers

5.1 Board President

Motion: To appoint Eva Burkhart to the office of President of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: _____ RG _____ Seconded: _____ DH _____ .

Roll Call Vote:

Ms. Burkhart:	Y	Mr. Capozzolo:	Y	Mr. Ervin:	Y
Mr. Kipp	Y	Mr. Parkinson:	Y	Dr. Gorton:	Y
Mr. Bortz:	Y	Mr. Hoffman	Y	Mr. Toy:	---

5.2 Vice President

Motion: To appoint Joseph Kipp to the office of Vice President of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: _____ DC _____ Seconded: _____ WP _____ .

Roll Call Vote:

Ms. Burkhart:	Y	Mr. Capozzolo:	Y	Mr. Ervin:	Y
Mr. Kipp	Y	Mr. Parkinson:	Y	Dr. Gorton:	Y
Mr. Bortz:	Y	Mr. Hoffman	Y	Mr. Toy:	---

5.3 Treasurer

Motion: To appoint Dennis Capozzolo to the office of Treasurer of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: _____ DH _____ Seconded: _____ JP _____ .

Roll Call Vote:

Ms. Burkhart:	Y	Mr. Capozzolo:	Y	Mr. Ervin:	Y
Mr. Kipp	Y	Mr. Parkinson:	Y	Dr. Gorton:	Y
Mr. Bortz:	Y	Mr. Hoffman	Y	Mr. Toy:	---

5.4 Secretary

Motion: To appoint Brian Bortz to the office of Secretary of the Board of Trustees of the Lehigh Valley Academy Regional Charter School for the school year 2009/2010.

Motion: _____ RG _____ Seconded: _____ JP _____.

Roll Call Vote:

Mr. Hoffman:	Y	Mr. Capozzolo:	Y	Mr. Ervin:	Y
Dr. Gorton:	Y	Mr. Parkinson:	Y	Mr. Kipp:	Y
Mr. Bortz:	Y	Ms. Burkhart:	Y	Mr. Toy:	---

6. Financial Report

7. Motion to Adjourn

Motion: _____ BB _____ Seconded: _____ WP _____ Vote: 8-0-0.

The meeting adjourned at 7:15 pm.

Submitted by,
Kimberly Koons