

Work Session

June 9, 2008

At 4:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call were: Vice-president Bob Bowers, Scott Allen, Kim Martin, and Steve Sargent. Treasurer Stephen McAfee, Jan Broughton and Chuck Arledge were also present.

Evaluate Architect Statements of Qualifications

The Board reviewed and evaluated eleven submitted Statements of Qualifications from architecture firms in accordance with the Qualifications Based Selection Process. Fanning Howey, SHP Leading Design, Stubbs Addis Schappa McDonald and Voorhis Slone Welsh Crossland, were short-listed and will be invited in for an interview on July 12th.

Superintendent Transition

Discussion was held regarding the superintendent transition.

Adjourn

At 6:08 P.M. Kim Martin motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

Stephen McAfee, Treasurer