

MINUTES OF SPECIAL PUBLIC MEETING AND EXECUTIVE SESSION
OF THE GOVERNING BOARD OF
FLAGSTAFF JUNIOR ACADEMY & CHILDREN'S HOUSE

Tuesday, March 20, 2012 at 5:30pm on Cedar Campus located at 306 W. Cedar Avenue, Flagstaff, Az. 86001

Board members in attendance were: John Doskicz, Tony Wolkowinsky and Sean Sullivan. Dulcie Ambrose, Kimberly Johnson and Melissa Bernasconi were also in attendance.

I. Call To Order

President called meeting to order at 5:37pm.

II. Roll Call Of Members

President took attendance. John, Tony and Sean were present. Jeff was absent.

III. New Business

3.1 Discussion with interested board member candidates

The board introduced themselves to Melissa Bernasconi and Kimberly Johnson. Melissa and Kimberly had previously applied for appointment to the board. The board then interviewed each applicant.

IV. Adjournment

Sean moved to adjourn meeting at 6:30pm.

John seconded.

A vote was taken with all in favor. Meeting adjourned.