



**Carbon Valley Academy Board of Directors Agenda
Special Meeting May 12th 2011
6:00 p.m. (Library) Carbon Valley Academy**

Call to Order – Roll Call

Meeting was called to order at 6:10 PM. Present: J. Davis (P,T), , M. Ingino (S), S. Ramsaur (D), M. Goter (D), T. Carey (E.D.). Absent: S. Barnes (VP)

Action Item

- a) Nominating Committee recommendation – JaNean Davis

3 Candidates submitted applications, 1 withdrawal. 2 Candidates recommended by the committee: W. Reyburn and S. Pettingrew.

Discussion Item

- a. Candidate endorsements from current Board members

Board discussion held and decided against endorsements.

Adjourn

Motion to adjourn at 6:34 PM made by: M. Ingino. Second by, M. Goter. Motion approved by unanimous consent.