



Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School  
Monthly Meeting of the Board of Trustees, August 18, 2008

**Members present:** Robinson, Scheuerman, Keesee, Butler, Ribich, Elliott, Sweere

Meeting called to order at 6:00 pm.

1. Minutes: **A motion was made by Keesee to approve the minutes of the July 14th meeting. Ribich seconded. With no discussion the minutes were passed unanimously.**
2. Approval of Disbursements & Projected Budget: Board members were given a copy of monthly report. **Robinson made a motion to accept the monthly report Keesee seconded. With no discussion disbursements passed unanimously.**

Projected budget: Board members were handed a copy of the projected budget for 2009-2010 school year. There were several questions. **A motion was made by Butler to accept the projected budget and seconded by Scheuerman this budget holds a 5% raise for the teachers.** Discussion: Ribich wanted to place \$10,000 into student accounts for their use. It was discussed that once it was place there it was untouchable. **Scheuerman removed her second, Butler kept motion on the floor. A vote was held Butler & Scheuerman for Elliott, Ribich, Sweere, Keesee, & Robinson opposed. A second motion was made by Ribich to place the \$10,000 into student accounts Sweere seconded. With no discussion a vote was held Elliott, Ribich, Sweere, Kessee, & Robinson for, Butler and Scheuerman against. Majority vote and passes.**

3. Adopt resolution on new “F” building lease and sign. **A motion was made by Ribich and seconded by Kessee to accept the lease and sign.** With no discussion a vote was made and **passed unanimously. All signed lease.**
4. Introduction of Sherri Keesee – Scheuerman stated that she had been contacted by Ms. Keesee about the open position on the board. She is also an educator and a parent of children at Academics Plus. Elliott stated that she needed to submit her request to the Mayor.

With no further business the meeting was adjourned.