

Approved Minutes

**PALISADES CHARTER HIGH SCHOOL
BOARD OF DIRECTORS
Special Budget Meeting of June 15, 2005**

OPEN SESSION

A. 6:30 pm Welcome and Roll Call

Jonathan Fielding

Members Present:

Jonathan Fielding
Libby Butler
Gay Chambers
Minh Ha Ngo
Bud Kling

Ruth Simeon
Jim Suhr
Dr. Jack Sutton
Rosalind Wolf

Ex Officio Members Present

Dr. Gloria Martinez
Greg Wood

Members Absent:

Harriet Leva

The approved budget (see attached) included the following changes made during the meeting:

- Allocations for an additional Dean and three new security positions were approved in the budget pending approval from the Human Resources Committee
- Request for time for Russell Howard and Tom Seyler to work during the summer on Discipline Plan was adopted with provision that they work with Mary Bush to ensure Special Education requirements are included in the plan
- Requests (see attached) from the Human Resources Committee
- Note that \$10,000 in Classified Salaries were added to the original budget presented as a result of the clarification of the Special Programs Coordinator position.
- The Board did approve the allocation of \$30,000 in funds to be obtained from the Permit Account (not general funds) for the support of the Baseball Light Project. Per Charlotte Atlas, this project will add an additional \$10,000/year in funds to PCHS.