

# Greenwood School

## Minutes of the Board of Trustees

July 14, 2010

Attendance: Frank Anderson, Brian Chadbourne, Thomas Cooper, Colleen Kane-Dacri, Merel Kennedy, Danica Remy, Robert Schiappacasse, Mary Schattenberger, Cynthia Ulman, Judith Wares, Andy Zink

Absent: Jolene Jackson, Patricia Rudd, Marcy Summers

The Board met in Executive Session from 1:30 to 2:30 at Tamalpais Bank in Mill Valley. The meeting was called to order at 2:30.

### 1. Minutes

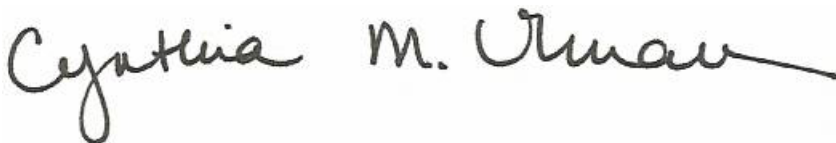
Approval is pending for Minutes of the June, 2010 meetings.

### 2. Nominating Committee Report – Cynthia Ulman and Andy Zink

Andy Zink reported for the task force (including Mary Schattenberger and Thom Cooper) that was asked to nominate a slate of officers for 2010 – 2011. They interviewed 2009 - 2010 Board members regarding performance of officers, recommendations for officer candidates, and suggestions for improvement in Board functioning. The Board determined to delay officer elections pending completion of the interim School Director search.

Board adjourned into Executive Session at 2:45.

Submitted by



Cynthia Ulman  
Board Secretary