

**Meeting of the Executive Board  
Of the  
One Room School House Project, Inc.**

Meeting Date: 4-21-14  
Time: 4:00 PM  
Location: 4180 NE 15 St.  
Gainesville, FL 32609

Call to Order: MsValantis called the meeting to order at 4:00 PM. Roll Call was taken.

Executive Committee  
Members Present: Arthur Newman  
Cheryl Valantis

In attendance: Neil Drake

AGENDA:

- ***Review Gainesville Community Grant Submission*** : Mr. Drake presented the Executive committee with the grant documents for the Gainesville Community Grant program for 2014.

ACTION ITEMS

**1. APPROVE Grant Submission:**

Motion: Acting on authority of the board of directors, the Executive Committee approves the grant documents for the Gainesville Community Grant program for 2014 and directs Mr. Drake to submit them. (Valantis)


Second: Newman

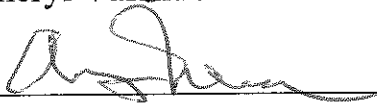
Vote: Yea - 2  
No - 0

Motion Carries

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These minutes were faithfully recorded by Cheryl Valantis, President.  
We agree that these minutes honestly and faithfully represent the business of the  
Executive Committee of the Board of Directors at their meeting on 4-21-14.

  
\_\_\_\_\_  
Cheryl Valantis

  
\_\_\_\_\_  
Arthur Newman