

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

Meeting Date: 6-20-14  
Time: 4:30 PM  
Location: 4180 NE 15 St.  
Gainesville, FL 32609

Call to Order: MsValantis called the meeting to order at 4:30 PM. Roll Call was taken.

Executive Committee  
Members Present: Arthur Newman  
Cheryl Valantis

In Attendance: Neil Drake

**AGENDA:**

- Mr. Drake presented employee contracts and the parent involvement plan for the 2014-15 school year.

**ACTION ITEMS**

**1. Motion :** Acting on authority of the board of directors, the Executive Committee approves the contracts presented to the Executive Board by Mr. Drake and Dr. Newman.

Vote: Yea - 2  
No - 0

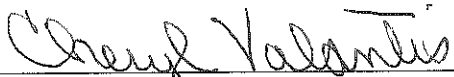
**2. Motion :** Dr. Newman will conduct a lottery for the July 10<sup>th</sup> enrollment period. Mr. Drake will make the necessary preparations. (Valantis)

Second: Newman

Vote: Yea - 2  
No - 0

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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 6-20-14.

  
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Cheryl Valantis

  
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Arthur Newman