

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
BENNER ADMINISTRATION BUILDING AUDITORIUM
FEBRUARY 12, 2009 - 3:30 PM**

OPENING ACTIVITIES

- 1. CALLED TO ORDER - 3:40 P.M. BY TEMPORARY PRESIDENT, PAUL L. JOHNSON**
- 2. READING OF MISSION STATEMENT**

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY.

- 3. ADVISEMENT**

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

- 4. ROLL CALL**

Donna Urban, President - absent	<i>(Education Committee)</i>
Richard M. Ritter, Vice President - absent	<i>(Finance Committee)</i>
Diane M. Brownfield - present	<i>(Education / Community & Student Relations)</i>
J. Neil Campbell - present	<i>(Finance & Operations Committees)</i>
Donald R. Holt, Jr. - absent	<i>(Finance Committee)</i>
Paul L. Johnson - present	<i>(Operations Committee)</i>
Laurie C. Knecht-present	<i>(Operations Committee)</i>
Robert M. Knecht - absent	<i>(Education / Community & Student Relations)</i>
Richard A. Saha, Sr. - present	<i>(Community & Student Relations Committee)</i>

- 5. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

PUBLIC COMMENT

None

PURPOSE OF MEETING

The purpose of this special school board meeting was to decide on the Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. application submitted by the Wysper Foundation of Darby, PA.

MOTION ITEMS FOR APPROVAL

- 1) **RECOMMENDED MOTION:** That the Board of School Directors accepts and approves the proposed findings of fact and conclusions of law in the matter of Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. application submitted by the Wysper Foundation of Darby, PA.

Findings of fact & Circumstance Approved Vote: 5-0-0

Motion: Diane Brownfield Second: Neil Campbell Vote: 5-0-0

- 2) **RECOMMENDED MOTION:** That the Board of School Directors denies the charter school application of the Wysper Foundation to establish the Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M. Charter School for the reasons set forth in the proposed findings of fact and conclusions of law in the matter of Mind Over Matter Charter School of Finance and Circumstance a/k/a M.O.M.

Deny Charter School Application Approved Vote: 5-0-0

Motion: Diane Brownfield Second: Laurie Knecht Vote: 5-0-0

PUBLIC COMMENT

None

ADJOURNMENT

This meeting was adjourned at 3:46 p.m. on a motion by Diane Brownfield and seconded by Richard Saha.

Respectfully submitted,

Kenneth D. Lupold, School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.