

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES APPROVED**

<p>Date- Thursday, January 8, 2015 Location- Electronic Meeting Time- 5 pm Recorded by- J. Watanabe</p>
<p>Attendance- D. Oshiro, A. Deutscher, C. Sumiye, W. Simmons, M. Thompson, J. Shotwell, M. Timoshchik, P. Bossert, M. Chang, S. Friedman, P. Izumo, J. Watanabe Excused-</p>

I. CALL TO ORDER	N/A
II. APPROVAL OF MINUTES	A.Deutscher motioned to approve Dec 11, 2014 meeting minutes with revisions, C. Sumiye second. Motion to amend the Board Minutes for December 11, 2014 Part V. New Business Section A. Paragraph starting with "-Approval of revised vendor limits over \$10,000.00.... " be changed to the following: "-Approval of revised vendor limits over \$10,000.00. Reason: elementary curriculum expense due to enrollment increase." Last paragraph in the section starting with Motion: A. Deutscher moved to approve..... be changed to following: "Motion: A. Deutscher moved to approve increase vendor limits. C.Sumiyee 2nd....." Aye votes Thompson, Timoshchik, Deutscher, Friedman, Bossert, Simmons, Sumiye, Shotwell, Watanabe.
III. PARENT AND PUBLIC COMMENT	No parent or public comment.
IV. OLD BUSINESS A. None	N/A
V. NEW BUSINESS A. Vote – 2 out of 3 nominees	A. Pending nominees
VI. OTHER BUSINESS A. Principal's Report	A. No Principal's Report.
VII. EXECUTIVE SESSION	No executive session
VIII. ADJOURNMENT	N/A