

Rocky Mountain Classical Academy
Board Meeting Minutes for Board of Directors Special Meeting
June 28, 2010 at 1:00 PM Piros Campus

Meeting Called By: RMCA Board of Directors
Facilitator: Bryan Tate

Attendees: Kristin Geesey (KG), Maryann Kephart (MK), Bryan Tate (BT), Scott Cathey is joining via phone, Brian Cullen is absent excused

1.01 RMCA Board Resolution - Tatonka Financing

Kristin Geesey read all loan documents aloud and then made a motion to accept the Board resolution for funding with Tatonka. MK 2nd

BT and KG signed the documents. KG will take the documents to Robert Gardner's secretary immediately after adjournment.

2.00 Adjournment

KG Motioned to Adjourn, SC 2nd

Roll Call	SC	Yes
	KG	Yes
	MK	Yes
	BT	Yes

Meeting Adjourned 1:39 PM