

# BEEHIVE SCIENCE & TECHNOLOGY ACADEMY

## Board of Directors Meeting Minutes

September 15, 2008

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**Board Members Present:** Murat Ozoglu, Kelly Wayment, Alper Genc

**Executive Officer:** Frank Erdogan

**Call to Order:** Mr. Ozoglu called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was patriotically recited.

**Approval of Minutes:** The minutes for the meeting held June 26, 2008, was approved unanimously.

### **Business:**

#### **1- Principal's Report**

Mr. Erdogan provided the board information about the new building and possible upgrades in the future, student numbers and satellite school application.

#### **2- Resignation of Mr. Dogan**

Mr. Ozoglu motioned to approve the resignation of Mr. Dogan from the board. Mr. Wayment seconded the motion. The motion was carried unanimously.

#### **3- Approval of Mr. Murat Citir as the new board member.**

Mr. Ozoglu motioned to approve the assignment of Mr. Murat Citir as the new board member. Mr. Genc seconded the motion. The motion was carried unanimously.

#### **4- Approval of financing the building using tax exempt bond up to 4,5 Million Dollars.**

Mr. Erdogan provided information about bond. Some members of the board questioned Mr. Erdogan about the bond. Mr. Ozoglu motioned to approve the bond application. Mr. Wayment seconded the motion. The motion was carried unanimously.

**Adjournment:** Mr. Ozoglu motioned to adjourn the meeting. Mr. Genc seconded the motion. The motion was carried unanimously, and the meeting adjourned around 6:00 p.m.

Next Board Meeting: November 11, 2008 at 5:30 p.m.