

HELEN THACKSTON CHARTER SCHOOL
SPECIAL MEETING OF THE TRUSTEES
Monday, August 19, 2013
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Special Meeting of the Thackston Charter School Board of Trustees convened at Lincoln Charter School on August 19, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 6:00 P.M. ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Mike Mehosky, Patricia Maher, Dorothy Sweeney. Stephani Brown and Greg Ford via conference call.

2.0 DISCUSSION ITEMS

1.0 GEO Source Capital Solutions agreement with Helen Thackston Charter School was reviewed with a one year term agreement.

3.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the General Service Agreement between Helen Thackston Charter School and GeoSource Capital Solutions for a term of one year for the 2013-2014 school year. Motion approved by Patricia Maher seconded by Greg Ford. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:30 PM.

SIGNATURE'S

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