

Closed meeting minutes for November 14, 2007

Attendance: John Moloney, Jackie Hayes, Larry Harrelson, Kate Alice Dunaway, Barbara Freund, Anne McIntosh

Administrators: None

Guests: None

Update: contracted services with OTES. A registered letter went out last Friday to Dr. Otho Tucker terminating services, effective Oct 31, 2007. John asked Larry to check with Acadia Northstar to verify the remaining amount of money owed to OTES. No response from Dr. Tucker, at this time.

Update: CEO interviews for PLP. The interview committee has met with some candidates, other candidates are scheduled to be interviewed this week. John asked Kate Alice if she still planned to submit application. Kate Alice said she would send her application to John by Tuesday of next week and have John distribute to every board member.

CEO funding- discussion followed as to whether PLP budget had a line item for CEO and where this line item was. Larry will check and see if he needs to recommend line items adjusted so we can bring on a CEO early 2008 as a paid consultant. Board is in agreement that the CEO/Headmaster needs to be working on behalf of PLP prior to July 1, 2008.

Board moved out of closed session.

Respectfully submitted,

Anne McIntosh
PLP BOD- Secretary