

**PATRICK HENRY SCHOOL OF SCIENCE AND ARTS
MINUTES OF EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
December 6, 2011**

The President convened an emergency meeting of the Board of Directors for PHSSA Tuesday, December 6, 2011 at 8:52 p.m. at the Woodland Heights Baptist Church in Richmond, VA. This emergency meeting was convened for the purpose of considering three resolutions related to the renovation project and the subsequent move into the Patrick Henry building.

Directors Present: Sharon Burton, President
Kristen Larson, Vice President
Clay Dishon, Secretary
Cheryl Groce-Wright, Member

Directors Absent: Deborah Corliss, Member

The secretary noted that a majority of directors were present and a quorum existed for the transaction of business.

*Items for
Action*

First, upon motion duly made by Cheryl Groce-Wright and seconded by Kristen Larson, it was unanimously

RESOLVED, to accept an unsecured bridge loan for up to \$75,000 at 6% and for a period of 6 months from Building Hope.

Second, upon motion duly made by Clay Dishon and seconded by Cheryl Groce-Wright, it was unanimously

RESOLVED, to accept the quote from Braxton Moving Co. for the upcoming move to the Patrick Henry building at 3411 Semmes Avenue.

Third, upon motion duly made by Cheryl Groce-Wright and Seconded by Clay Dishon, it was unanimously

RESOLVED, to accept the City of Richmond Parks and Recreation's provision of *Fun Club Extended Day Program* and request a memorandum of understanding to be signed by the PHSSA Board President as well as the Parks and Recreation representative.

Adjournment

Finally, there then being no further business to come before the meeting, upon motion duly made by Kristen Larson, and seconded by Clay Dishon, adjourned at 9:02 p.m.

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Respectfully submitted,

Clay Dishon, Secretary

Accepted: _____
Sharon Burton, President

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