

**PATRICK HENRY SCHOOL OF SCIENCE AND ARTS
MINUTES OF THE EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
February 8, 2011**

The President convened the meeting of the Board of Directors for PHSSA Tuesday, February 8, 2011 at 8:10 pm at the Woodland Heights Baptist Church in Richmond, VA.

Directors Present: Sharon Burton, President
Deborah Butterworth, Past President & Acting Secretary
Kristen Larson, Member
Deborah Corliss, Member and Acting Treasurer
Cheryl Groce-Wright, Member
Juan Pierce, PTA President
Pamela Boyd, PHSSA Principal

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

Purpose of Meeting

First, Sharon Burton explained the meeting was called to establish a person as a vendor (accountant/bookkeeper) for accounting of the funds in PHSSA's 501C-3. After discussion, Sharon proposes that the Audit/Budget Committee of the Whole to review resumes after RPS meeting on Feb 22nd.

Adjournment

Finally, motion made by Sharon Burton to adjourn the meeting at 8:28 pm.

Respectfully submitted,

Deb Butterworth, Acting Secretary

Accepted: _____
Sharon Burton, President