

Academy of Science and Design
Minutes of the Advisory Board Meeting
May 13, 2009

Present: Jennifer Starr, Chris Franklin, Kent Glossop, Karen Graham, Michael White, Patty Humphrey, Peter Batula, Rebecca Paquette, Mary Fries, Heather Evans, Jennifer Roberts, Jill Cane, Sree Kaki, Charlotte Gray, Ellen Mohnkern, Lee Mohnkern, Bob Bragdon, Geoff Burch, Rose Padfield, Korapin Sueksagan, Paula Silver, Mary Mattingly, Charlotte Mattingly, Michael White, Sue Correia

On the phone: Caroline Harlow

Absent: Izuh Obinelo, John Slater, Shanthi Nair

Chris Franklin presented the calendar for 2009-10, which was unanimously approved.

Two candidates for director, Jan McLaughlin and Betsey Cox-Buteau, made presentations to the Board. Their candidacies were then discussed.

There will be another round of candidate presentations on May 27, 2009 at another Board meeting open to all stakeholders. Then a candidate will be selected.

Respectfully submitted,

Patty Humphrey, secretary