

**Minutes of  
Connect Charter School Society, Special Board of Directors Meeting  
October 26, 2018 via teleconference**

**Board members present:** *Dave Robinson (C), Denise Kitagawa (PC), Joni Carroll, Jennifer Hittel, Ron Koper, Gavin Peat, Michelle Rousseau, Hyacinth Schaeffer.*

**Board members absent:** *Mangesh Kumthekar, Christy Newson, Mackenzie Regent, Dr. Kevin O'Connor, and Linda Trinh, see Appendix "A".*

**Staff present:** *Dr. Phil Butterfield*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 7:32AM

Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared.

Motion 18.18 by Denise Kitagawa,  
THAT the October 26, 2018 Board meeting agenda be approved.  
Carried

Motion 19.18 by Ron Koper,  
THAT the Board ratify John Cadman's contract from January 7, 2019 to July 31, 2019  
from a full time (1.0 FTE) to a half time (0.5 FTE) position.  
Carried

Motion 20.18 by Hyacinth Schaeffer,  
THAT the Board extend Caitlin Price's contract from November 2, 2018 to June 30, 2019  
and amend her contract from a full time (1.0 FTE) position to a half time (0.5 FTE)  
position.  
Carried

The meeting terminated at 7:50AM

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Dave Robinson, Board Chair