

Rocklin Academy Board Meeting Minutes
Meeting Held at 6960 Destiny Drive
6:30 p.m., Wednesday, June 15, 2011
****Special Meeting ****

RA Board Members and Staff Present:

Voting Members: Chairwoman Wendy Boyd, Executive Director David Patterson, Jeff Nicolaysen, Stephen Siler, Jarrett Black, ~~Melissa Garrido~~ and Doug Johnson

Voting Members Absent: None

Non Voting Members: Scott Crosson and Heather Donovan

Visitors: Greg Mahaffey, Lisa Dye, Kim Dvorak, Cam and Kasey Fray, Laurie Crosson and Nate Pomeroy

Call to Order: The meeting was called to order at 6:31 p.m.

II. Hearing of Visitors: None

III. Information/Action

The Board authorized Piper Jaffray to enter into a Bond Purchase Agreement for \$10,400,000 at 8.25% to purchase the 660 Menlo site for the Rocklin Academy Corporation. Boyd/Patterson 7-6-0

Adjourned at 7:10 p.m.

Respectfully submitted,

Nicole Alldredge