

Textron/Chamber of Commerce Academy Board Minutes

Meeting Location: Textron/Chamber of Commerce Academy
130 Broadway, Providence, RI 02903

Date and Time of Meeting: Tuesday, June 17, 2008 4:30 PM

Directors Present: (15) Irina Abramov, Mark Andrade, Chelle Butler, Fred Butler, Mike Jarrett, Rob Leylegian, Leesa McCarthy, Peter Mezei, Shirley Price, Kathryn Shanley, Michael Shepard, Ela Silva, Vince Saele, Peter Phillips, Mayra Llanos Piazza

Directors Absent: None

Others Present: Rochelle Baker, Brian Smith, Ken Wood, Larry DeSalvatore, Steve Raffa

Presiding Officer: Kathryn Shanley

Decisions Adopted: *Adopted:* Minutes from March 18, 2008 meeting.
Adopted: A motion to eliminate the Assistant Head of School position; develop a budget based on that decision and create finance committee to review the budget.

Rejected or Tabled: None

Other Notes and Comments: *Volunteers to serve on the finance committee to review the budget:* Peter Mezei, Peter Phillips, Mike Jarrett, Mark Andrade, Chelle Butler, Shirley Price