

Meeting of the Board of Directors
DeQueen-Mena Education Cooperative
Thursday, April 15, 2010
Lime Tree Restaurant in Mena

The DeQueen/Mena ESC Board of Directors held their April board meeting on Thursday, April 15, 2010 at the Lime Tree Restaurant in Mena. Those attending were Doug Graham, Skipper Ward, Bill Blackwood, Larry Lairmore, Mike Walker, Diann Gathright, Benny Weston, Andy Curry, Mark Willborg, Paul Shelton, Meagan Witonski, Bruce Hill, Ken Marshall, Steve Crumpler, Joe Kell, Kathy Heagwood and John Ponder.

Minutes:

1. March minutes were approved. Motion Lairmore Second Curry. Passed 11-0
2. Approved March financial report. Motion Weston Second Ward. Passed 11-0
3. Budgeting for the 2010 – 2011 school year was discussed. Possible budget reductions were presented along with possible scenarios. The board will meet on Friday, April 24, 2010 to make decisions on cuts once Mr. Ponder has met with Dr. Kimbrell.
4. 2010-2011 Super Day has been set for Thursday, August 11, 2010.
5. Other
6. Dr. Charles Green and Dr. Gary Smithy met with the board to discuss two graduate classes being offered by HSU. They are Educational Law in DeQueen and an ESL Academy on the HSU campus.
7. Lee Smith discussed Carl Perkins with superintendents along with test scores.

Submitted by:

John Ponder