

The DREAM Program Board of Directors
Minutes of the Meeting
September 20, 2006

Board Present: Jan Backus, Bill Finnegan, Mike Foote, Cara Gleason, Jon Harris, Karen Hendy, Kristen Herzog, Pete Land
Staff Present: Mike Loner
Absent: Brianna Dusseault

I. BOARD DECISIONS AND ACTIONS

Accepted
August meeting minutes
ED Report
Vote via email
Anti-discrimination clause

II. POLICY MONITORING

Accepted Policy

EL 7.1 Accepted
EL 7.2 Accepted
EL 7.3 Accepted with condition
EL 7.4 Accepted
EL 7.5 Accepted
EL 7.6 Accepted with condition
EL 7.7 Accepted with condition

Rejected Policy

None

III. HOMEWORK

Mike Loner – additional work on the budget
 Separate sheet for capital budget
 Show previous 2-3 years
 Add feasibility study and Daniel's salary to budget
Pete will amend the by-laws for voting via email