

The DREAM Program Board of Directors
Minutes of the Meeting
March 21, 2007

Board Present: Bill Finnegan, Mike Foote, Cara Gleason, Karen Hendy, Jon Harris, Pete Land

Staff Present: Mike Loner

Absent: Bree Dessault

I. Board Decisions and Actions

Accepted

January meeting minutes

ED Report

Pete Land voted as board VP (start date after retreat)

Bill Finnegan voted as chair (start date after retreat)

Bill Finnegan will be new Board Member on Management Team

Time for Board Recruitment

II. Accepted Policy

EL 6.1

EL 6.2-4

EL 6.7

EL 6.8 (Bill to reword)

EL 7.1

EL 7.2

EL 7.3

EL 7.4-7.5

EL 7.6

EL 7.7

EL 7.8

Rejected Policy

None

IV. Homework

ED Evaluation – Bill Finnegan

Reword EL 6.8 and 9.7 – Bill Finnegan (please give changes to Karen to update policy)

Board Priorities May – Alumni and Staff

Mike Loner and Bill Finnegan – get Bill up to speed for Management Team