



**MEETINGS**

Regular Meetings

The Board of Trustees shall meet at least monthly during the school year (September-June).

Annual Meeting

The annual meeting shall be held the third Thursday in May of each year, at a time and place convenient to members of the board, unless a majority of Board members vote otherwise. The Board Secretary shall give adequate notice to members of the board not less than five and not more than 35 days prior to the meeting date.

Special Meetings

The President or three (3) members may authorize the Secretary to convene a Special Meeting. Written notices must be provided to all members of the Board of Trustees. When Special Meetings are convened, the purpose(s) of the meeting shall be specified in the notice. No other business shall be conducted, except that which is specified in the special meeting notice.

Quorum

A quorum shall consist of six members of the board of trustees.

**Board Approval Date: 1/19/2010**