

Island Foundation Special Board Meeting
Date: Monday, July 3, 2009
Time: 8:00 a.m.
Seashore Middle Academy – 15437 S.P.I.D. – Cafeteria

Board Members Attending: Colleen McIntyre, President; Cheryl Standifer, Secretary; Leanne Libby, VP Public Relations; Beth Koutsoumbaris, VP Fundraising; Garrett Dorsey, VP Vision and Planning; Kim Grassedonio; SLC Liaison; Lisl Ames, PEP Liaison

Others Attending: Maryann Carl, IF Corporate Director

Colleen called the meeting to order at 8:02 am.

I. Welcome to Visitors

None

II. SMA Gym Floor Financing

The motion to approve financing for the SMA gym floor as a one time line of credit in the amount of \$56,000 passed unanimously.

III. Announcements

None

IV. Closing Comments

None

Colleen adjourned the meeting at 8:08 am

Motions:

	Motion	1 st	2 nd	Vote
1.	Motion to approve financing for the SMA gym floor as a one time line of credit in the amount of \$56,000	Leanne Libby	Garrett Dorsey	Passed unanimously