



Minutes of the
Mt. Vernon Township High School District #201
April 28, 2009
Special Board Meeting of the Board of Education
7:00 P.M.

Mission Statement

*The Mission Statement expresses the purpose for which we exist
and the functions we perform in a learning process.*

Mt. Vernon Township High School is a community including students, parents, staff, and citizens. The mission is to provide challenging educational and social experiences that will create in all students lifelong learning and responsible citizenship in a diverse and changing world.

Vice-President Karen Goodwine called the meeting to order and led the group in the Pledge of Allegiance. Board members present were: Greg Backes, Ron Copenhaver, Pat Garrett, Jon Hawthorne, Robert Stewart, and Karen Goodwine. Absent was member Dan Hoffman. Also present was Board Secretary Shirilyn Holt.

Approve Election Results

Backes made a motion to approve the election results with a second by Copenhaver. The motion passed by unanimous vote. (Backes, Copenhaver, Garrett, Hawthorne, Stewart, Goodwine. Absent-Hoffman)

Adjourn Sine Die

Stewart made a motion to adjourn Sine Die with a second by Backes. The motion passed by unanimous vote. (Stewart, Backes, Copenhaver, Garrett, Hawthorne, Goodwine. Absent-Hoffman)

Goodwine congratulated Backes and Copenhaver for their service to the Mt. Vernon High School Board of Education and the Mt. Vernon Township High School and presented each with plaques.

New Members Seated – 7:11 p.m.

Goodwine gave the Oath of Office to new Board members Kim Alvis, Cynthia Davis and Carl Miller.

Election of Board Officers

President

Goodwine asked for nominations for President. Miller nominated Karen Goodwine for President and there were no other nominations. The nominations were closed and Goodwine was appointed president by acclamation.

Vice-President

President Goodwine asked for nominations for Vice-President. Hawthorne nominated Robert Stewart and there were no other nominations. The nominations were closed and Stewart was appointed vice-president by acclamation.

Adjournment – 7:14 p.m.

Davis made a motion to adjourn with a second by Stewart.

All present voted aye. Motion carried.

Karen Goodwine, President

Shirilyn Holt, Board Secretary