



**September 12, 2011**

**Board Meeting**

**Minutes**

Meeting called to order by Doug Bailey

Discussion of the funding issues facing the school:

- Summary of the current situation and ongoing efforts.

- Collaborate on ideas for finding resolution to the problem.

- Overview of potential outcome if the funding situation continues unchanged.

- Review of proposals from attorneys. Board will await all proposals before making a decision on representation, per policy and will consider as a priority proposals offering a contingency arrangement.

SPLOST – Review of legal fees for firm that could be used to advise Brighten.

Review items of interest for policies. Policies will be posted for public review and input.

Carmin provided budget update

Brighten Fun Run Update

Meeting Adjourned