

**Liza Jackson Preparatory School  
Board Meeting Minutes  
May 6, 2015**

The Board of Directors of Liza Jackson Preparatory School convened at 4:00 PM on Tuesday, May 6, 2015 for a Board Workshop. As a result of the Board Workshop, Ms. Henderson, Board Chair called an Emergency Board Meeting.

**MEMBERS IN ATTENDANCE:** Ms. Jo Henderson, Board Chair, Ms. Annette Lee, Board Member, Mr. Mark Lane, Board Member, Ms. Donna Boles, Board Member and Dr. Amy Semenov, Board Member.

**MEMBERS ABSENT:** None

**GUESTS PRESENT:** Faculty

**Item 1:** Ms. Henderson convened the workshop at 4:00 PM. Ms. Henderson welcomed the Board Members and asked Ms. Roberts to present the proposal to bid on the former YMCA. Ms. Roberts reviewed the details of the draft proposal and plan to present a bid to the City of Fort Walton Beach.

**Item 2:** Ms. Henderson called for a motion to approve the bid. Mr. Lee made a motion to approve the agenda, Mr. Lane, seconded, and the motion carried.

**Item 3:** Ms. Henderson asked if there were other Board Member Matters. None were reported.

**Item 4:** Ms. Henderson asked for a motion to adjourn the meeting. Ms. Lee made the motion and Mr. Lane seconded, and the motion carried.

The Board meeting was adjourned at 4:45 pm.