

The Governing Authority of the Bio-Med Science Academy met for a special meeting on the campus of NEOMED in the Stockdale Board room on December 13, 2011. Present were Andrew Hawkins, Tim Sisson, Stephanie Lammlein, John Wray, Tom Giovangnoli, Kathleen Ruff, and Connie Baldwin, Kathy Porter.

The meeting was called to order by Kathleen Ruff at 10:05 a.m.

The pledge of allegiance was recited

Roll Call: Tom Giovangnoli, Kathleen Ruff, Tim Sisson, John Wray.

RESOLUTION 2011-12-01

ADOPT the agenda

It was moved by Tom Giovangnoli and seconded by Tim Sisson to adopt the agenda.

Yes: T. Giovangnoli, K. Ruff, T. Sisson, J. Wray, the motion carried 4-0.

RESOLUTION 2011-12-02

APPROVE minutes

It was moved by John Wray and seconded by Tom Giovangnoli to approve the minutes from Oct. 25, 2011

Yes: K. Ruff, T. Sisson, J. Wray, T. Giovangnoli, the motion carried 4-0.

RESOLUTION 2011-12-03

APPROVE Resignation of Dale Cook

It was moved by John Wray and seconded by Tom Giovangnoli to approve the resignation of Dale Cook from the Bio-Med Science Academy Governing Board. Dale Cook's resignation was a result of a Conflict of Interest since the academy will be contracting his company Muve Ed for their V-STEM program.

Yes: T. Sisson, J. Wray, T. Giovangnoli, K. Ruff, the motion carried 4-0.

RESOLUTION 2011-12-04

APPROVE waiting to appoint new member to Governing Authority

It was moved by Tim Sisson and seconded by Tom Giovangnoli to approve waiting to appoint new Governing Authority members till key stakeholders have been established.

Yes: T. Giovangnoli, K. Ruff, T. Sisson, J. Wray, the motion carried 4-0.

RESOLUTION 2011-12-05

**APPROVE agreement with
Eastman and Smith, Ltd.**

It was moved by John Wray and seconded by Tim Sisson to approve the agreement with Eastman and Smith pending a change in the payment period which needs to reflect back payment when monies have been secured from the state.

Yes: T. Giovagnoli, K. Ruff, T. Sisson, J. Wray, the motion carried 4-0.

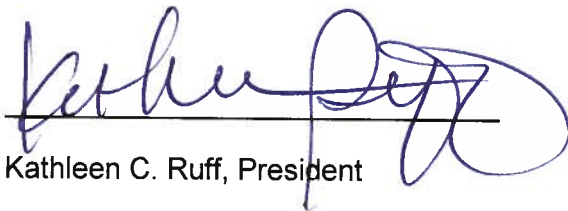
RESOLUTION 2011-12-06

ADJOURNMENT

It was moved by John Wray and seconded by Tim Sisson to adjourn the meeting at 11:15am

Yes: T. Giovagnoli, K. Ruff, T. Sisson, J. Wray, the motion carried 4-0.

All voting was done via voice vote.



A handwritten signature in blue ink, appearing to read 'Kathleen Ruff', is written over a horizontal line. The signature is stylized and cursive.

Kathleen C. Ruff, President