

Michael Frome Academy  
Minutes of Emergency Board Meeting  
12-17-07, 6:00-7:30 p.m.

Stafford Public Library Commons Area, Woodbury

- 1) Call to Order at 6:30 PM
  - 2) Roll Call: present Jim T-F, Laurel T-F, John C., Richard B;  
By speaker phone: Don E. Claire E., Dani R, Kim W.
  - 3) Misc. Attendees: Joan Blom of ELOM charter school
  - 4) Approval of Meeting Agenda by consensus
  - 5) Review/Approval of Previous Meeting Minutes waived by consensus postponed until next meeting
  - 6) Treasurer's Report: None given
- OLD BUSINESS
- 7) Discussion of Facilities/Start-up date; no motions or votes
- NEW BUSINESS
- 8) Next meeting date: 12-18-07
  - 9) Adjourn at 8:10 PM

Approved on \_\_\_\_\_  
Laurel Tangen-Foster, Secretary  
MFA Board