

STAR Academy

Space, Technology & Arts Academy of Colorado, Inc
2520 Airport Rd., Colorado Springs, CO 80910
Phone: 719-638-6554 Web: www.staracademycolorado.org

Board of Directors Meeting Minutes 2520 Airport Rd Colorado Springs, CO 80910 Tuesday, December 29, 2009 at 10:00 am

A. Preliminaries

1. Call to Order 10:07 am
2. Pledge of Allegiance
3. Roll Call

Directors: **Atkins (Present), Breazell Sr. (Present), Brown (Absent), Chisholm (Present), Loma Jr. (Absent), Norton (Absent), Pizzolatto (Present)**

B. Consent Agenda

C. Action Items

Move to approve the Corporate Baking Resolution for payroll services by ADP effective January 9, 2010 for first payroll distribution. (Resolution attached)

Motion made by: Chisholm Second by: Breazell Sr.

Directors: **Atkins (Aye), Breazell Sr. (Aye), Chisholm (Aye), Pizzolatto (Aye)**

D. Non Action Items

G. Future Agenda Items

H. Calendar Review and Update January 20, 2010 CSSI Presentation

I. Adjournment - Time: 10:48 am

Board of Directors:

President Nathaniel Atkins, Vice President Willie H. Breazell Sr., Secretary Marie Pizzolatto,
Treasurer, J. Charles Chisholm, Director Shirley V. Brown, Director Toby Norton, Director Rev. Al Loma Jr.