

**WCAB Minutes
June 11, 2009**

Meeting called to order at 7:08pm

**Present: Margaret Case, Chair, Leo Hart Vice Chair, Mary Griffin,
J. Gross, Barbara Coish**

Studio Coordinator: Stacey Sofronas

Excused: Alan Shoemaker, Roger Hohenberger

**Subject Matter: To see if the board wishes to hire a consultant to
suggest a RFP for the high school television production program.**

**Motion by Leo Hart and second by J. Gross to have Stacey prepare a
list of several independent consultants and set up interviews by the
Board by 7-1-09 This Consultant will prepare a RFP for the high school
television production program.**

Vote- Unanimous 5-0

Ajourn: 8:20pm

Minutes prepared by:

Stacey Sofronas