

**Chaplin, Region #11**  
**CENTRAL OFFICE COMMITTEE**  
**Special Meeting Minutes**  
**May 16, 2013**

**Chairman George Askew called the meeting to order at 5:05PM. Present were Committee members Angelina Pearce, George Askew, Stephanie Harrington, Jennifer Nelson, Lisa Rose and Superintendent Ken Henrici.**

**2. Approval of Minutes**

Jennifer Nelson made a motion to approve the minutes from April 4, 2013. The motion was seconded by Angelina Pearce and passed unanimously.

**3. Request Approval of Financial Statement**

Jennifer Nelson moved to table the approval of the Financial Statement due to questions regarding the Ordinary Income/Expense line items and was seconded by Angelina Pearce and passed unanimously.

**4. Central Office Committee Reorganization**

Angelina Pearce moved to nominate George Askew as Chairman of the COC, seconded by Lisa Rose. The Motion carried with the following vote:

Yes: A. Pearce, S. Harrington, L. Rose and G. Askew

No: J. Nelson

Angelina Pearce moved to nominate Stephanie Harrington as Vice Chair, seconded by George Askew. Lisa Rose made a motion nominating Jennifer Nelson as Vice Chair, seconded by Stephanie Harrington.

The motion to nominate Stephanie Harrington carried with the following vote:

In Favor of Stephanie Harrington: A. Pearce, G. Askew, S. Harrington

In Favor of Jennifer Nelson: L. Rose, J. Nelson

Angelina Pearce moved to nominate Jennifer Nelson as Treasurer, seconded by Stephanie Harrington, the motion passed unanimously.

Angelina Pearce moved to nominate Lisa Rose as Secretary, seconded by Jennifer Nelson, the motion passed unanimously

**5. Appointment of Auditor for FY 12-13**

The Committee received a proposal from Robert Howard Jr, CPA from Mahoney, Sabol & Company, LLP for auditing services for FY 2012-2013. A meeting was tentatively set to meet Mr. Brown and possibly other auditing firms on May 23 before a decision will be made.

**6. Executive Session- Follow Up Personnel Matter Involving Corrected W-2 Forms**

Jennifer Nelson moved to go into Executive Session at 5:50 to discuss a personnel matter, inviting Superintendent to attend. The motion was seconded by Angelina Pearce and carried unanimously.

The Committee came out of Executive Session at 6:07.

Stephanie Harrington made a motion to compensate affected employees for corrections on amended W2 forms including penalties and interest and accountant fees for calendar years 2010 and 2011 not in excess of \$2,000 with proper documentation and documentation of waived reimbursement from affected employees.

The motion was seconded by Angelina Pearce and carried with the following vote:

Yes: S. Harrington, A. Pearce, G. Askew and L. Rose

No: J. Nelson

**7. Adjournment**

Lisa Rose made a motion to adjourn at 6:15, seconded by Stephanie Harrington and the motion passed unanimously.

*Respectfully Submitted by Lisa Rose*