

**New Vision Charter School  
Officers' Meeting  
Wednesday, Feb. 10, 2010**

**Minutes**

**7:30 p.m. Discussion**  
**Starbucks**  
**1510 W. Eisenhower Blvd.**  
**Loveland, CO 80537**

**1.0 Call to Order 7:30**

**2.0 Roll Call:** Clarence Holbrook, Matt Hall, Daryl Stolte, Dave VanGorkom,  
Stephanie Hamill

**3.0 Discussion of agenda items for Feb. 22 board meeting**  
Agenda achieved.

Stephanie Hamill resigns as secretary.

**4.0 Adjourn: 8:17**

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**Approved by Board Secretary**

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**Date**