

**Special Idaho Arts Charter School Board Meeting
October 30, 2007**

Board Members Present:

Shawna Lown

Kelly Howe

Loren Busack

David Pyper

Donna Myers

Joe Flugel

Meeting commenced at 5:20 pm.

Shawna made a motion to retain Skinner Fawcett as our bonding counsel for the financing of our bonding transaction. Donna seconded it. Discussion followed with Shawna updating the Board on the due diligence items for A. G. Edwards.

Motion passed unanimously.

Donna made a motion to accept the \$200 lease amount per month from the Lakeview Bible Church until June 30, 2007 when they will vacate the building. Kelly seconded it.

Motion passed unanimously.

Meeting dismissed at 5:50 pm.