

Thomas Edison Charter Schools  
Governing Board Meeting  
May 25, 2016  
3:47

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In attendance: Tirzah Anderson, Emma Bullock, Holly Gunther, Denae Pruden  
Electronically: Adam Burris

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*Welcome/Conducting:* Tirzah Anderson

*Adoption of Agenda:*

**Motion to adopt the agenda as stated: Tirzah Anderson**

**Second: Denae Pruden**

**Unanimous**

*Appointment of Chief Administrative Officer - Tirzah Anderson:*

**Motion to approve Adam Burris as the new board president/CAO for 2016/2017 at the end of this meeting: Tirzah Anderson**

**Second: Emma Bullock**

**Unanimous**

*Commercial Real Estate Purchase Contract - Scott/Adam:*

Scott has the contracts and the proposal is to have the board accept them so the land purchase can be made.

Adam – Everyone has seen the contract and the price has been negotiated. The school is buying the land. There will be a payment now and one for each of the next two years. The school will receive title to the land and Bullen’s will record a lien against it. The interest rate is 3%.

**Motion to approve commercial real estate contract as currently written: Tirzah Anderson**

**Second: Adam Burris**

**Unanimous**

**Motion to adjourn: Tirzah Anderson**