

**Tehama eLearning Academy  
Governance Committee  
Meeting Minutes  
December 10, 2014**

The emergency meeting of the Tehama eLearning Academy Governance Committee was held on the above date. In addition to the Committee Members, Mrs. Denise Cottingham, CBO, and Ms. Christine Walrath, Secretary, were also present.

- Call to Order** Mr. Tim Morehouse called the meeting to order at 3:30 pm.
- Roll Call and Pledge Of Allegiance** Present: Morehouse, Allen, DuVarney, Manuel, Barrow. Mr. Tim Morehouse led the Pledge of Allegiance.
- Approval of Agenda** Mr. Allen moved, seconded by Mr. DuVarney, to approve the agenda for this meeting held on the above date. The motion carried unanimously (Morehouse, Allen, DuVarney, Manuel, Barrow).
- Lease Extension** Extending the lease at 715 Jackson Street, Suite B for an additional year was discussed. Mrs. Cottingham presented revised lease payments as agreed upon by the building owner. Ms. Manuel moved, seconded by Mr. DuVarney, to extend the lease for an additional year. The motion carried unanimously (Morehouse, Allen, DuVarney, Manuel, Barrow).
- Next Meeting Date** The next meeting will be held on Wednesday, February 4<sup>th</sup>, 2014 at 3:30.
- Adjournment** There being no further business the meeting was adjourned at 3:46 pm.