

Tutors for Kids
Special Meeting
Friday, June 7, 2019
Sea Breeze Recreation Center

The meeting was called to order at 10:09 AM by the Chairperson, Eileen Honohan. Also present were Glen Moyer, Shirley Potts, Carolyn Ruhe, Frank Russo and Rhonda Casey, Vice-Chairperson and Secretary. Unable to attend but providing written proxy votes were: Elaine Buffen, Hank Leavitt, Lynn Leavitt and Bob Navarre. Loyola Garcia is on a leave of absence.

A special meeting was necessary to consider the execution of an agreement with Community Legal Services of Mid-Florida (CLSMF) to provide legal services to Tutors for Kids. Carolyn made a motion to adopt the retainer agreement with CLSMF; Shirley seconded. The Board expressed its gratitude and appreciation for the efforts of Carolyn Ruhe in connecting with CLSMF. Eileen called the vote.

Ayes: Rhonda Casey, Eileen Honohan, Glen Moyer, Shirley Potts, Carolyn Ruhe, Frank Russo. Voting affirmative via proxy: Elaine Buffen, Hank Leavitt, Lynn Leavitt,

Bob Navarre

Nays: None

Abstentions: None

On June 6, 2019, Glen Moyer, Eileen Honohan and Rhonda Casey met with a potential Board member, Sandy Behenna. She expressed interest in joining the Board and provided a summary of her extensive and varied experiences. Rhonda Casey made a motion that Sandy join the Board; the motion was seconded by Frank Russo. The motion passed unanimously with a quorum of Board members present.

At 10:27 AM, Shirley made a motion to adjourn; Frank seconded. Meeting adjourned via unanimous consent.