

Uplift Education Board Meeting
 January 15th, 2013 at 5:00 p.m..
 Location: Uplift CMO Office
 1825 Market Center Blvd., Suite 500, Dallas, TX 75207

Called to Order: 5:10 p.m.

Uplift Board Members Present *:

Adjourned: 5:20 a.m.

1. **Kevin Bryant**
2. **Carey Carter**
3. Phil Montgomery
4. **Brice Tarzwell**
5. **Melissa McNeil**
6. **Donell Wiggins**
7. Michael Giles – Arlington Board

*Voting members: **Bold**

Others

1. Bill Mays
2. Ann Stevenson
3. Deborah Bigham
4. Stacey Lawrence
5. Cheryl Bass, NHP parent
6. By phone: Yasmin Bhatia, Brian Colon, and John Buck

<i>TOPIC</i>	<i>DISCUSSION/CONCLUSIONS</i>	<i>ACTIONS</i>	<i>ACTION FOLLOW-UP</i>
Call to Order	A quorum being present, the meeting was called to order at 5:10 p.m. by the chair, K. Bryant.		
Resolution – 2013 Bond Financing	Bill Mays gave a review of the 2013 bond pricing and structure. Brian Colon and John Buck gave a quick summary of the sale, noting that the market went very well and the timing was good. Uplift has a good reputation and they saw interest from some new investor names as well as names from past. B. Mays presented the resolution to ratify all actions related to the 2013 bond financing.	Upon motion made by B. Tarzwell and seconded by C. Carter, the resolution was unanimously approved by the board.	
Election of Vice-President	B. Tarzwell presented a recommendation from the Governance Committee to elect a Vice-President who could act in the absence of the President in accordance with the Bylaws. B. Tarzwell nominated Ann Stevenson for Vice-President.	The board unanimously approved Ann Stevenson to serve as Vice-President.	
Adjournment	Meeting was adjourned at 5:20 p.m.		

Respectfully submitted by: Ann Stevenson