

**COLONIAL SCHOOL DISTRICT
PLYMOUTH MEETING, PA 19462
MINUTES, April 10, 2007.**

President Orlow convened a special meeting of the Colonial Board of School Directors at 8:30 p.m. in the Superintendent's Conference Room in Colonial Elementary School on April 10, 2007.

Board Members Present: Tom Davis, Gary Johnson, Hope Luken, Susan Moore, Marc Orlow, William Ryan, Pascal Scoles , Steven Slutsky and Mitch Zimmer.

Board Members Absent: None.

Also Attending: Vincent F. Cotter, Superintendent; Joseph P. Bickleman, Chief Financial Officer/Board Treasurer; Terry Yemm, Director of Operations and David M. Sherman, Community Relations Coordinator/Board Secretary.

Public Comment: None.

New Business: The members discussed the re-appropriation of financial resources to cover previously unfunded capital projects. Mr. Johnson moved and Mrs. Moore seconded a motion to transfer \$2.6 million from the General Fund to the Capital Reserve Fund. On a roll call vote, all voted in favor. The motion was carried.

Public Comment: None.

There being no further business before the Board, Mr. Orlow adjourned the meeting at 8:33 p.m.

Respectfully Submitted,



David M. Sherman
Board Secretary