These are the Minutes of the Reading School District Board of Directors Museum Reorganization Meeting held on December 5, 2011, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 7:26 p.m. by Mrs. Greth, Secretary of the Board.

Board Present:

- Mrs. Acosta
- Mr. Cooper
- Mr. Denbowski
- Mr. Heebner
- Mrs. McCree
- Mr. Storch
- Ms. Stroman
- Mrs. Torres-Figueroa
- Mr. Washington

Election of Temporary President

The Secretary asked for nominations for temporary president. Mrs. Torres-Figueroa was nominated by Mr. Storch. There were no other nominations from the floor. Mrs. Torres-Figueroa was elected temporary president unanimously.

Election of President

The temporary president asked for nominations for President of the Museum Board.

Mrs. Acosta was nominated by Mr. Storch, but declined the nomination. Mr. Heebner was nominated by Mrs. McCree, but declined the nomination. Mr. Denbowski was nominated by Mrs. Acosta. Mr. Denbowski was appointed unanimously.

Election of Vice President

Mr. Denbowski asked for nominations for Vice President of the Museum Board.

Mrs. Acosta was nominated by Mrs. McCree.
Mrs. Torres-Figueroa was nominated by Mr. Storch.
Mr. Washington was nominated by Mr. Washington.

Votes for Mrs. Acosta:

Mrs. Acosta  Mr. Cooper
Mr. Denbowski  Mr. Heebner
Mrs. McCree  Mr. Storch
Ms. Stroman

Votes for Mrs. Torres-Figueroa:

None

Votes for Mr. Washington:

Mrs. Torres-Figueroa  Mr. Washington

Mrs. Acosta had seven votes; Mr. Washington had two votes.

Mrs. Acosta was elected Vice President of the Museum Board.

**Secretary-Treasurer of the Museum Board**

Mr. Denbowski asked for nominations for secretary-treasurer of the Museum board.

Mr. Storch was nominated by Ms. Stroman, but declined.
Mr. Cooper was nominated by Mrs. Acosta, but declined.
Mr. Heebner was nominated by Mr. Storch.
Mr. Washington was nominated by Mr. Cooper.

Votes for Mr. Heebner:

Mrs. Acosta  Mr. Denbowski
Mr. Heebner  Mr. Storch
Ms. Stroman

Votes for Mr. Washington:

Mr. Cooper  Mrs. McCree
Mrs. Torres-Figueroa  Mr. Washington
Mr. Heebner was the successful nomination; however, he declined the position. Mr. Washington is the secretary-treasurer of the Museum Board.

Mr. Storch made a motion to adjourn, and this was seconded by Mrs. Torres-Figueroa. The meeting adjourned at 7:36 p.m.

*These are the Official Proceedings of the Reading School District Board of Directors Museum Reorganization Meeting held on December 5, 2011.*

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Linda A. Greth      Date
Secretary of the Board