

**Reading School District  
Board of Directors**

**Museum Reorganization Meeting  
December 5, 2011**

*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:**

|                      |                    |
|----------------------|--------------------|
| <b>Mrs. Acosta</b>   | <b>Mr. Cooper</b>  |
| <b>Mr. Denbowski</b> | <b>Mr. Heebner</b> |
| <b>Mrs. McCree</b>   | <b>Mr. Storch</b>  |
| <b>Ms. Stroman</b>   |                    |

**Votes for Mrs. Torres-Figueroa:**

None

**Votes for Mr. Washington:**

|                             |                       |
|-----------------------------|-----------------------|
| <b>Mrs. Torres-Figueroa</b> | <b>Mr. Washington</b> |
|-----------------------------|-----------------------|

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:**

|                    |                      |
|--------------------|----------------------|
| <b>Nrs, Acosta</b> | <b>Mr. Denbowski</b> |
| <b>Mr. Heebner</b> | <b>Mr. Storch</b>    |
| <b>Ms. Stroman</b> |                      |

**Votes for Mr. Washington:**

|                             |                       |
|-----------------------------|-----------------------|
| <b>Mr. Cooper</b>           | <b>Mrs. McCree</b>    |
| <b>Mrs. Torres-Figueroa</b> | <b>Mr. Washington</b> |

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*  
*Secretary of the Board*

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*Date*