

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 26, 2012

6:30 P.M.

The St. Marys City Board of Education met in special session in the Memorial High School Library with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little.

The meeting was called to order by Lisa Tobin, Board President.

VIDEO DISPLAY BOARD PRESENTATION – Doug Spencer, Athletic Director, presented a brief history of advertising and advertising dollars, and then introduced Paul Jared from Slam Dunk Sports Marketing. Mr. Jared presented a marketing solution to the Board, whereby Slam Dunk Sports Marketing would install and maintain a video display in the MHS gymnasium, solicit advertisers, and after successfully securing \$18,000 in advertising dollars, would pay the school district 50% of all net revenues.

The Board then exited the Library and assembled in the gymnasium to discuss the proposed location of the video display. The Board then returned to the Library.

After a discussion, and on a motion by Little, seconded by Braun, the Board approved an agreement with Slam Dunk Sports Marketing for the installation of said video display.

VOTE: Little, yes; Braun, yes; Shelby, yes; Tobin, yes; Wiley, yes

156-12

ADJOURNMENT - At 7:13 PM, on a motion by Wiley, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Little, yes; Tobin, yes; Braun, yes; Shelby, yes

157-12

Treasurer

President