

**FUS Board of Trustees special meeting minutes
May 4, 2014**

Board members in attendance: Mike Illes, Bruce Nelson, Martha Hardesty, Polly Peterson, Madalyn Cioci, and Allan Callander

Meeting called to order at 11:55 AM.

The purpose of this meeting was to be updated on the latest negotiation progress and review the options available for leases the FUS space currently occupied by Child Garden.

Facts presented indicated that the proposal from Bdote would involve major disruptions to FUS facility and programming. Another proposal from Tequila to use only lower level classroom space would involve little or no disruption to FUS facility and programming. However, the Tequila option would be considerable less revenue than the Bdote option.

Motion passed to rescind the motion passed at the April 23 Board meeting to continue discussion with Bdote, and instead turn attention to negotiations with Tequila.

Allan will inform Bdote representatives of the Board's decision.

Meeting adjourned 12:15.

Respectfully submitted
Bruce Nelson, Secretary

Approved by the Board of Trustees 5/22/14