

**PROFESSIONAL TEACHING STANDARDS BOARD MEETING  
APRIL 27, 2011 – TELECONFERENCE**

**CALL TO ORDER** – 4:00 PM

Present: Molly Potas, Peter Martin, Allen Trent, Kay Persichitte, Brent Bacon, Delia Heny, Eric Stemle, Linda Wolfskill, and Walter Wilcox. Staff: Andrea Bryant and Betsie Martinez. Attorney General's Office: Ken Nelson.

**EXECUTIVE SESSION**

Moved by Pete Martin and seconded by Linda Wolfskill to move into Executive Session at 4:05 pm to discuss personnel matters. Motion carried. The Board moved out of Executive Session at 5:10 pm.

Moved by Kay Persichitte and seconded by Brent Bacon to authorize Eric Stemle, PTSB Chair, to notify Teri Sexton that she has been appointed Executive Director of the Professional Teaching Standards Board, and to negotiate her salary as the newly appointed Executive Director, effective immediately. Motion carried.

**ADJOURN**

The meeting was adjourned at 5:15 pm.