



Endeavor Board Special Meeting Minutes: October 4, 2012

Call to Order:

Lisa Springle called to order the special meeting of the Endeavor Charter School Board of Directors at 7 pm in Endeavor's multi-purpose room.

Present:

Lisa Springle, Steve McAdams, Margaret Holder, Andy Kristianson, Bill Borter, and Kevin Myers

Closed Personnel Session:

Andy Kristianson moved that the board go into closed session to discuss the performance of third grade teacher Wendy Smith, in accordance with statute 143.318.11 (a) (6). Lisa Springle seconded the motion. The motion was unanimously approved. The board went into closed session at 7:03 pm. The board returned to open session at 8:07 pm.

Termination Vote:

Andy Kristianson moved to terminate the 2012-2013 teaching contract for Wendy Smith, effective immediately. Kevin Myers seconded the motion. The motion was unanimously approved.

The Board then discussed the available options for filling the open third grade position.

Contract Approval:

Lisa Springle moved to approve the 2012-2013 contract for IT Coordinator Brandon Wallace. Margaret Holder seconded the motion. The motion was unanimously approved.

Public Comments:

There were no public comments.

Adjournment:

The meeting was adjourned at 8:12 pm.