



Endeavor Special Board Meeting Minutes: June 20, 2013

Call to Order:

Andy Kristianson called the meeting to order at 7:20.

Present:

Steve McAdams, Andy Kristianson, Sarah McConnell. Present telephonically: Margaret Holder, Kevin Myers.

Brief Items:

Andy Kristianson moved to increase the loan amount to the Foundation by \$15,000, to a total of \$265,000. Kevin Myers seconded the motion, which was unanimously approved.

David Clodgo executed the Third Amended Promissory Note, raising the amount owed by the Foundation to the School from \$250,000 to \$265,000.

Public Comments:

There were no public comments.

The meeting was adjourned at 7:25.