

APPROVED  
PEAK TO PEAK MOUNTAIN CHARTER  
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222  
3:30 p.m.  
Friday, May 12, 2017

Call to Order—Time: 3:35 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to call the meeting to order at 3:35 p.m.

Flag Salute

Roll Call to establish quorum. The following members were present: Michelle Neville, President; Laura Andresen, Secretary; and Nancy Dudley, Member. Rob Carruth, Treasurer, and William Koar, Member, were absent.

Public Comment on Agenda or Non-Agenda Items: Nancy Dudley asked a question regarding the internet situation. Tamara Trost replied with the fact that we are s“locked in” for 2 years with our present system. We will revisit this issue in the fall.

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to approve this agenda. There were 3 ayes.

Motion to discuss and approve additional minimum day June 7, 2017, to reschedule Field Day and have dress rehearsal on Friday, June 9, 2017. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to discuss and approve additional minimum day June 7, 2017, to reschedule Field Day and have dress rehearsal on Friday, June 9, 2017. There were 3 ayes.

Motion to discuss and approve Falcon’s School Party Fundraiser for Camp Keep on Friday, May 26, 2017. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to approve Falcon’s School Party Fundraiser for Camp Keep with a MOU that Ann Coyle with 3 volunteer chaperones will be present at the Falcon’s School Party Fundraiser for Camp Keep to be held on the basketball court. There were 3 ayes.

Motion to enter into Closed Session. Time: 3:47 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to enter into Closed Session at 3:47 p.m. There were 3 ayes.

Motion to reconvene into Open Session. Time: 3:49 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to reconvene into Open Session. There were 3 ayes.

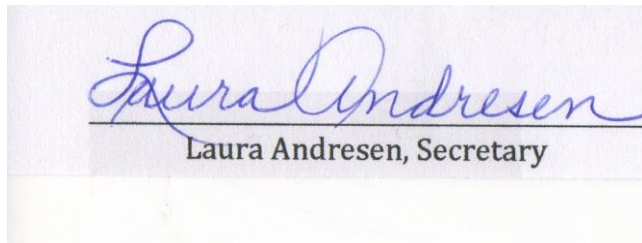
Report from Closed Session: None

Motion to adjourn. Time: 3:50 p.m. A motion was made by Nancy Dudley, and seconded by Laura Andresen, to adjourn at 3:50 p.m. There were 3 ayes.

CERTIFICATE OF THE SECRETARY

I certify that I am the duly elected Secretary of Peak to Peak Mountain Charter, a California nonprofit public benefit corporation; that these minutes, consisting of 2 pages, are the minutes of the Special Meeting of the Board of Directors held on Friday, May 12, 2017.

Executed on May 12, 2017, at Pine Mountain Club, California.



Laura Andresen  
Laura Andresen, Secretary