

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:00 p.m.
Wednesday, June 28, 2017

Call to Order: Time: 5:00 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to call the meeting to order at 5:00 p.m. There were 4 ayes.

Flag Salute

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

Public Comment on Agenda or Non-Agenda Items: None

Motion to approve this agenda. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve this agenda. There were 4 ayes.

Motion to discuss and approve Facility Use application. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to discuss and approve Facility Use application. There were 4 ayes.

Motion to approve facility use by Santa Barbara City College Geology Class. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to approve facility use by Santa Barbara City College Geology Class. There were 4 ayes.

Motion to discuss and approve Elaine Salmon for a Short Term Staff Permit (STSP) or Provisional Internship Permit (PIP). It was unanimously decided by the Board of Directors to table this motion to be discussed in Closed Session. There were 4 ayes.

Motion to approve Leave of Absence for Alicia St. Clair, a maximum of 12 work-weeks. It was unanimously decided by the Board of Directors to table this motion to be discussed in Closed Session. There were 4 ayes.

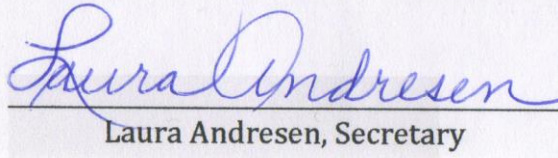
Motion to approve Leave of Absence for Terry Page, a maximum of 12 workweeks. It was unanimously decided by the Board of Directors to table this motion to be discussed in Closed Session. There were 4 ayes.

Motion to Adjourn. Time: 5:15 p.m. A motion was made by Nancy Dudley, and seconded by Rob Carruth, to adjourn the meeting at 5:15 p.m. There were 4 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 Wednesday, June 28, 2017.

Executed on June 28, 2017, at Pine Mountain Club, California.



Laura Andresen, Secretary