

APPROVED  
PEAK TO PEAK MOUNTAIN CHARTER  
Special Meeting of the Board of Directors  
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222  
12:00 p.m.  
Thursday, September 1, 2016

Call to Order---Time: 12:00 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to open the meeting at 12:00 p.m. There were 4 ayes.

Flag Salute

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

Public Comment on Agenda or Non-Agenda Items: Terry Page explained her passion for the K-1 Field Trip to the PMC/POA pool, and asked for our "yes" votes.

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

Motion to discuss and approve PMC/POA Pool Field Trip with certified Red Cross Lifeguard, September 13, 2016, with parental supervision for each child, a buoy at the 3' level in the pool, no attendance by siblings, and the PMC/POA waiver signed by each parent or guardian accompanying his/her student. A motion was made by William Koar, and seconded by Michelle Neville, to discuss and approve PMC/POA Field Trip with certified Red Cross Lifeguard, September 13, 2016, with parental supervision for each child, a buoy at the 3' level in the pool, no attendance by siblings, and the PMC/POA waiver signed by each parent or guardian accompanying his/her student. The votes were as follows:

William Koar: aye  
Michelle Neville: aye  
Nancy Dudley: nay  
Laura Andresen: nay

Since there was a deadlock, Rob Carruth, Treasurer, was called to give his vote. Rob Carruth voted: nay.

The K-1 Field Trip to the PMC/POA pool on September 13, 2016, was denied by a vote of 3 nays and 2 ayes.

Motion to enter into Closed Session. Time: 12:15 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to enter into Closed Session. There were 4 ayes.

No Report.

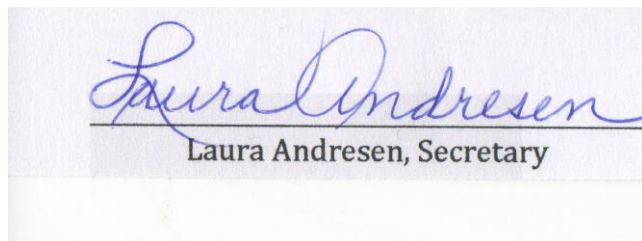
Motion to reconvene into Open Session. Time: 12:39 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to reconvene into Open Session. There were 4 ayes.

Motion to adjourn. Time: 12:41 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to adjourn at 12:41 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 Thursday, September 1, 2016, at 12:00 p.m.

Executed on September 1, 2016, at Pine Mountain Club, California.



Laura Andresen  
Laura Andresen, Secretary