

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
5:03 p.m.
Thursday, September 6, 2018

Call to Order—Time: 5:03 p.m. A motion was made by Rob Carruth, and seconded by Mary Ann Kemmer, to call the meeting to order at 5:03 p.m. There were 5 ayes.

Flag Salute

Roll Call to Establish Quorum: The following members were present: Michelle Neville, President; Rob Carruth, Treasurer; Laura Andresen, Secretary; Mary Ann Kemmer, Member; and Mel Weinstein, Member.

Public Comment on Agenda or Non-Agenda Items: None

Motion to approve this agenda. A motion was made by Rob Carruth, and seconded by Mel Weinstein, to approve this agenda. There were 5 ayes.

Motion to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items):

5.1 James G. Parker Directors Insurance-Directors Insurance Annual
\$2114.00

A motion was made by Mary Ann Kemmer, and seconded by Rob Carruth, to approve Consent Agenda (Consideration for Action-One motion and vote will enact all consent agenda items): There were 5 ayes.

Motion to discuss and approve Murray Farms Tk-3rd Grade Field Trip October 2, 2018. A motion was made by Mel Weinstein, and seconded by Mary Ann Kemmer, to discuss and approve Murray Farms Tk-3rd Grade Field Trip October 2, 2018. There were 5 ayes.

Motion to discuss and approve Discovery Cube Tk-8th Field Trip, December 7, 2018. A motion was made by Mary Ann Kemmer, and seconded by Laura Andresen, to discuss and approve Discovery Cube Tk-8th Field Trip, December 7, 2018. There were 5 ayes.

Motion to discuss 2017-18 Unaudited Actuals. A motion was made by Mel Weinstein, and seconded by Mary Ann Kemmer, to discuss 2017-18 Unaudited Actuals. A discussion ensued and questions were answered to the satisfaction of Board members. There were 5 ayes.

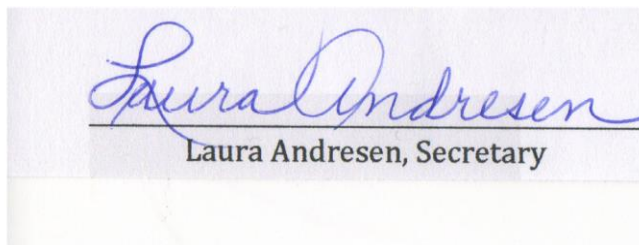
Motion to approve 2017-18 Unaudited Actuals. A motion was made by Rob Carruth, and seconded by Laura Andresen, to approve 2017-18 Unaudited Actuals. There were 5 ayes.

Motion to adjourn. Time: 5:35 p.m. A motion was made by Mary Ann Kemmer, and seconded by Rob Carruth, to adjourn. There were 5 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 6, 2018.

Executed on September 6, 2018, at Pine Mountain Club, California.



Laura Andresen, Secretary