

APPROVED
PEAK TO PEAK MOUNTAIN CHARTER
Special Meeting of the Board of Directors
19009 Cerro Noroeste Rd., Pine Mountain Club, CA 93222
6:00 p.m.
Thursday, October 27, 2016

Call to Order: Time: 5:58 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to call the meeting to order at 5:58 p.m.

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:

Carolyn Schwantes announced that non-English speaking twins from South Korea will be attending our school. They are enrolled in the 4th grade, and will be attending from November 14 to December 16, 2016. We welcome them to our school and hope they have an enjoyable experience.

Alicia St. Clair announced that the Induction Program that she was to start in August, 2016, has been rescheduled to start in August, 2017.

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.

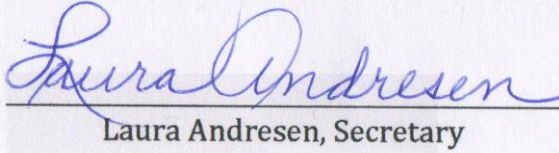
Motion to discuss and approve contract with Todd Schwantes for Water System Oversight as amended in #19. Assignment and Delegation, which has been revised to read as follows: "Consultant may not assign or subcontract any rights or obligations under this Agreement without Client's prior approval." A motion was made by Nancy Dudley, and seconded by William Koar, to discuss and approve contract with Todd Schwantes for Water System Oversight, as amended. There were 4 ayes.

Motion to adjourn. Time: 6:05 p.m. A motion was made by Nancy Dudley, and seconded by William Koar, to adjourn the meeting at 6:05 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 October 27, 2016.

Executed on October 27, 2016, at Pine Mountain Club, California.



Laura Andresen, Secretary