



Endeavor Board Special Meeting Minutes: May 5, 2015

Call to Order:

Kevin Myers called to order a meeting of the ECS Board of Directors at 7:00 pm in the office conference room.

Present:

Kevin Myers, Andy Kristianson, Lisa Springle, Charlie Kennedy, and Clint White. Margaret Holder arrived at 7:20. Clint White departed at 8:20. Also present were Director Search committee members Mark Root, Amy Wilson, and Jennifer Tatum (via telephone). Director Candidate Steve Pond was also present.

Closed Session:

Kevin Myers moved that the Board go into closed session to interview director candidate Steve Pond, in accordance with statute 143.318.11 (a) (6). Andy Kristianson seconded the motion. The motion was unanimously approved and the board moved into closed session at 7:05 p.m.

Kevin Myers moved that the Board move to open session. Clint White seconded. The motion was unanimously approved. The board reconvened in public session at 8:40 p.m.

Adjournment:

Andy Kristianson moved to adjourn. Charlie Kennedy seconded, and the motion was approved unanimously. The meeting was adjourned at 8:41 p.m.