



Endeavor Board Special Meeting Minutes: June 4, 2015

Call to Order:

Kevin Myers called to order a meeting of the ECS Board of Directors at 7:03 p.m. in the office conference room.

Present:

Kevin Myers, Bill Borter, Andy Kristianson, Lisa Springle, Steve McAdams, and Margaret Holder. Also present were David Clodgo and Joe Montgomery of the ECS Foundation, Christi Whiteside on behalf of the school, and Stephen Anderson of Robert W. Baird and Company.

Finance Presentation – Refinancing Options – Baird

Baird Senior VP of Public Finance Stephen Anderson presented information about Baird to the Board, as well as potential, general refinancing options if the Board pursues a potential refinancing of the existing municipal bond.

Kevin Myers moved to adjourn at 8:01. Andy Kristianson seconded. The motion passed unanimously. Meeting adjourned at 8:01.