



Endeavor Board Meeting Minutes: January 23, 2018
Special Meeting – Korean Baptist Church

Present:

Board Member	Position	Term Start	Term Ending	Present
Kristy McClure	Treasurer	June 2015	June 2018	Yes
Empty	Member	June 2016	June 2018	n/a
Jim Hollis	Member	June 2016	June 2019	No
Charlie Kennedy	Member	June 2016	June 2019	Yes
Bill Kroll	Secretary	June 2016	June 2019	Telephone
Tracy DeMarco	Member	June 2017	June 2020	No
Ashley Hicks	Member	June 2017	June 2020	Telephone
Kim Keith	Member	June 2017	June 2020	No
Clint White	Chair	June 2017	June 2020	Yes

Call to Order:

Clint White

- 5:42 p.m.

Approval of Space Camp Check:

Clint White

- In order for the ECS 6th Grade class to attend Space Camp, a check for \$17,000 needs to be sent to Space Camp. This \$17,000 will be reimbursed once the fees are paid by students attending.
- Kristy McClure moved to approve this expenditure of \$17,000
 - Charlie Kennedy seconded
 - Passed unanimously
- Bill Kroll will send e-mail to Molly Blanchard that a Special Meeting was held and this expenditure was approved.

Adjournment:

- Clint White moved to adjourn the meeting
 - Charlie Kennedy seconded
 - Passed unanimously
- Board meeting was adjourned at 5:46 p.m.