



Endeavor Board Special Meeting Minutes: May 11, 2015

Call to Order:

Kevin Myers called to order a meeting of the ECS Board of Directors at 6:30 pm in the office conference room.

Present:

Kevin Myers, Bill Borter, Andy Kristianson, Lisa Springle, Margaret Holder, and Clint White. Charlie Kennedy joined via telephone at approximately 6:40. Peter Henderson arrived at 7:40. Also present were Director Search committee members Mark Root, Amy Wilson, and Jennifer Tatum. Director Candidate Claire Porter was also present.

Closed Session:

Kevin Myers moved that the Board go into closed session to interview director candidate Claire Porter, in accordance with statute 143.318.11 (a) (6). Margaret Holder seconded the motion. The motion was unanimously approved and the board moved into closed session at 6:34 p.m.

Andy Kristianson moved that the Board move to open session. Kevin Myers seconded. The motion was unanimously approved. The board reconvened in public session at 7:55 p.m.

Adjournment:

Kevin Myers moved to adjourn. Clint White seconded, and the motion was approved unanimously. The meeting was adjourned at 7:58 p.m.