



Endeavor Special Board Meeting: January 17, 2011

Call to Order:

Lisa Springle called to order a special meeting of the Endeavor Board of Directors at 7:04 pm.

Present:

Lisa Springle, Christian Nechyba, Margaret Holder, Steve McAdams, DJ Hill, Helen Harris, Christine Northrup, Andy Kristianson. Larry Woolard arrived at 9 pm.

Personnel Discussion:

Lisa Springle stated that this meeting had been called to follow up on a discussion of personnel issues at the Board's previous meeting. Andy Kristianson moved that the board go into closed session to discuss personnel issues, in accordance with statute 143.318.11 (a) (6). Margaret Holder seconded the motion. The motion was unanimously approved. The Board moved into closed session at 7:06 pm.

The Board reconvened in open session at 10:38 pm. The Board discussed board performance as it pertains to specific personnel management in its closed session. No votes were taken during the closed board session.

Adjournment:

Lisa Springle adjourned the meeting at 10:39 pm.