



Meeting Minutes of the Board of Directors

Denver Language School

November 11, 2013

10:00am

Location: board conference call

Voting board members in attendance:

Ryan Hunter

Kristy Fantz

Beverly Haddon (not present)

Dan Baack

Camilla Modesitt

HuiLiang Liu

Kenneth Ho

Jacob Welp

**Executive Session-** personnel matters

*Dan made the motion to move into executive session for personnel matters. Jacob seconded. All members present favored.*

The board moved into executive session at 10:07

The board moved out of executive session at 10:35