



Meeting Minutes of the Board of Directors

Denver Language School

December 13, 2013

2:00pm

Location: Stapleton Foundation 7350 E. 29th Avenue Ste. 300, Denver, CO 80238

Voting board members in attendance:

Ryan Hunter
Kristy Fantz
Beverly Haddon
Dan Baack
Camilla Modesitt
Kenneth Ho
Jacob Welp

Dan made the motion to call the meeting to order.at 2:16 Jacob seconded. All members present favored.

Dan made the motion to go into Executive Session at 2:20 for the purposes of conducting discussions regarding the school's positions relative to matters that may be subject to negotiations. C.R.S. 24-6-402(4)(e) and invite our attorney Bill Bethke into Executive Session. Camilla seconded. All members present favored.

Camilla recorded the Executive Session

Camilla made the motion to move out of Executive Session. Bev seconded. All members present favored. Executive Session ended at 4:02

Doors to the public were opened.

Dan made the motion to adjourn the meeting. Kenneth seconded. All members present favored.

Meeting was adjourned at 4:04.