

Meeting Minutes of the Board of Directors

Denver Language School

May 2, 2014

9:00 am

Location: Public conference call

Conference Call: Dial-in Number: (712) 432-1212

Meeting ID: 574-777-919

PIN: 4670

Voting board members in attendance:

Ryan Hunter Kristy Fantz Dan Baack HuiLiang Liu Jacob Welp

Mission Statement: Achieve academic excellence and intercultural competence through language immersion education.

9:00 Call to order in a public session

Dan made the motion to vote Kathy Duran as the new principal of Denver Language School. Huiliang seconded. All members present favored.

Kathy Duran is now the new Denver Language School principal. We are excited to have her take the leadership reigns.

Dan moved to adjourn the board meeting. Jacob seconded. All members present favored.

The meeting adjourned at 9:08 pm.