

Meeting Minutes of the Board of Directors Conference Call Denver Language School

August 29, 2014

12:00 -12:30 pm Location: Conference Call

Voting board members in attendance:

Kristy Fantz Beverly Haddon Dan Baack Camilla Modesitt Kenneth Ho Janine Erickson

**Call to Order:** Board Chair Dan Baack called the meeting to order in a public session at 12:03 pm.

The purpose of the conference call was to solicit feedback from the board on the new school logo design. The designer had made the changes that the board had suggested during their August 24, 2014 board meeting. The board voted unanimously to proceed with the passport version concept B with some alterations to the center of the passport stamp, as well as in the font thickness. School colors will be incorporated to accent the design if it adds value. Board members also discussed new ideas for the logo slogan.

*Kenneth made the motion to adjourn. Janine seconded. All members present favored. Adjourned at 12:25 pm.* 

Respectfully submitted by Janine Erickson, DLS Board Secretary