

Crater Lake Charter Academy, Inc.

Board of Directors Meeting Minutes

December 7, 2015 | 5:30pm

140 East Main Street | Eagle Point, OR 97524

1. Call to Order / Pledge of Allegiance

The meeting was called to order by Board Chairman Mannenbach at 12:02pm.

Board members present: James Mannenbach, Rob Miller and Jeremy Durst

Board members absent: Sara Espinoza and Kirk Roberts

Staff members present: Jonathan Bilden

2. Agenda Adoption

The meeting agenda was adopted unanimously.

3. Action Items

3.1 Unfinished Business

3.2 New Business

3.2.1 Crater Lake Charter Academy, Inc. Financial and Bank Account Signers

The Board of Directors reviewed Resolution 2015/15 #19 that designates James Mannenbach, Jonathan Bilden and Wendy Daw as signers for all corporate financial purposes and bank accounts.

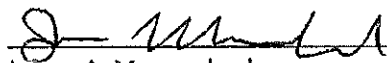
Moved by James Mannenbach; Seconded by Rob Miller to approve account signers. There was no discussion.

Ayes: 3 (James Mannenbach; Rob Miller; Jeremy Durst)


7. Adjournment

Board Chairman Mannenbach adjourned the meeting at 12:12pm

APPROVED:


James A. Mannenbach
Board Chairman

Respectfully Submitted


Jonathan A. Bilden
Board Secretary