

## BOARD OF DIRECTOR'S MEETING MINUTES

**Date** April 11, 2016  
**Time** 5:45 – 6:00pm  
**Location** Phone Only: 712-432-1500; 267168#

Board Members in Attendance	Others in Attendance
Tonza Buffaloe	Minnie Forte-Brown
Bob Caudle	Tammi Sutton
Vershenia Moody	Dawn Arthur
Victoria Bennett	
Gail Worthington	

Motions	Moved, Seconded	Ruling
Motion to approve Halifax loan terms as given in the revised commitment letter from USDA to include a lower interest rate of 2.75%.	Caudle, Moody	Approved: All

Actions	Owners	Status
None at this time		

### OPEN SESSION NOTES

1. A quorum was obtained at 5:48pm.
2. During this meeting, no guests or public comments were observed.
3. No topics were discussed other than the KIPP Halifax loan revision. Reference the May board meeting minutes and supporting documentation for more information on the loan terms and implications.
4. The meeting adjourned at 6:02pm.