

**TrekNorth Junior & Senior High School  
Board of Directors Meeting  
July 20th, 2011  
6:00 pm Board Meeting**

**Members present: Deb LaRue, Kristin Gustafson, Rose Hawkins, Kirby Ganske,  
Mary Carlson**

**Members absent: Jodie Olson, Mike Huerbin, Jeff Jones,**

**Ex-Officio members present: Dan McKeon, Executive Director  
Kari Munson, Business Manager**

**Guests: none**

**Formal Agenda: Call to order 6:05 p.m.**

**Mission Statement: TrekNorth prepares young people to make a positive difference  
in their local and global communities.**

**I. Guests- N/A**

**II. Students First Funding**

**M/S/C Motion to approve a contribution from TrekNorth to Students first in the  
amount of \$18,000, to be paid in equal 12 month payments to BASC. Kirby Ganske,  
Kristin Gustafson**

**III. Loan Preparation from 1<sup>st</sup> National Bank**

**M/S/C Motion to approve the activation of a line of credit from 1<sup>st</sup> National Bank in  
the event that our cash flow requires the additional funds available through the line  
of credit. Kristin Gustafson, Kirby Ganske**

**IV. Adjournment**

