

August 26, 2015  
Montezuma, IA

The Board of Directors of the Montezuma Community School District met in a special session on the above date at the Schoolhouse in the Elementary Library, with the following board members present: Pete Ross, Stacie Cameron. Vince Johnson and Jason Meyer. Doug Johnston was absent.

President Pete Ross called the meeting to order at 5:00 PM.

**PRESENTATIONS**

Travis Squires of Piper Jaffray participated via phone and reviewed the Financing Timeline and Form of Term Sheet.

**NEW BUSINESS**

It was moved by Jason Meyer and properly seconded to the Form of Term Sheet for distribution by Piper Jaffray. Motion carried 4-0.

**Discussion**

None

**Adjournment**

As no further business appeared before the board, the meeting was on proper motion adjourned at 5:04 PM.

---

Board President

---

Board Secretary