

Oak Knoll Kinderhaus, Inc.

Minutes

Board Meeting
March 4, 2000

Members Present:

Board President Dorothy Chambless, Board Vice President Elisabeth Dimopoulos,
Board Secretary-Treasurer John Chambless, Robin Coe, K.C. Cipriano, Alicia Vaughn

~~John~~

Also present, Susan Saylor, Linda Kessell

The meeting was held at the home of K.C. Cipriano.

The purpose of the meeting was to give the board of directors an update on the search for a new school site. Elisabeth Dimopoulos reported that the best prospect was a site owned by the Pasadena Presbyterian Church at the corner of Union and Oakland Avenues in downtown Pasadena.

Following a discussion of the advantages and disadvantages of the site, the board indicated its sense that staff should proceed with negotiations for the site, setting a maximum rent price of \$1.25 per square foot. The meeting adjourned without a formal resolution being passed.

ED note
~~ED~~ ~~John~~ ~~APC~~ search
~~ED~~ pass check