



Public Board Meeting Minutes
August 27, 2020

Meeting Start Time: 6:06 pm (Meeting held via Zoom Conference Call)

Meeting Adjourned: 7:48 pm

In Attendance: Zeke Allinson*, Angela Angeny, Courtney Fox, Courtney Loughney, Loren Holland, Sarah Nagle, Meghan Newberry, Mike Reilly, Janine Salomone, DaWayne Sims, Sarah Stabb

*Zeke Allinson joined at 6:09 (after official roll call)

Regrets: Jed Donahue, Natalie Marchiani, Becky Phillips

Guests: Liz Madden

A Message from the Board Chair

Board Chair shared a message of safety and care.

Public Comment

No public comment recorded.

Head of School Report

Head of School provided updates including:

- Distance learning handbook review
- Updated stats for distance and hybrid enrollment
- Update on HVAC improvements

Public Minutes

Motion to approve July 23, 2020 public board minutes Motion made by L. Holland. Second by M. Reilly. No objections. No abstentions.

Committee Reports

Development Report

C. Loughney shared there are no updates at this time.

Finance Report

Z. Allinson and Head of School reviewed the narrative and web report details. Motion to accept and post the finance report made by M. Newberry. Second by C. Loughney. No objections. No abstentions.

Governance Report

Update provided by L Holland. Provided details around a potential board candidate. A motion was put forth to allow the executive committee to extend an offer. J. Salomone made the motion. Second by Z. Allinson. L. Holland clarified the vote would provide authority to the governance committee not executive. No objections or abstentions.

Additionally, it was noted that the annual meeting of the Board of Directors will be held on October 22 with times to be determined.

Executive Session from 7:03 pm

A motion to transition to Executive Session made by M. Reilly. Second by Angela Angeny.

Prior to the initiation of Executive Session S. Stabb disconnected from the call.

Return to Public Session at 7:46 pm

A motion to return to public session made by M. Newberry. Second by A. Angeny. A vote was taken to approve motions made in Executive Session. No abstentions or objections.

Motion to adjourn by M. Newberry. Second by L. Holland. Meeting adjourned at 7:48 pm.

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First State Montessori Academy
Deep Roots, New Branches