



Annual Board Meeting Minutes
October 22, 2020

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

Meeting Adjourned: 6:48 pm

In Attendance: In order of Zoom Call Review: DaWayne Sims, Meghan Newberry, Angela Angeny, Zeke Allinson, Courtney Fox, Mike Reilly, Becky Phillips, Courtney Loughney, Jed Donahue, Loren Holland, Natalie Marchiani, Sara Stabb, Janine Salomone, and Sarah Nagle

Regrets: None

Guests: Matt Petrin, Avery Stewart, Erica Richardson, and Karen Thorpe

A Message from the Board Chair

The Board Chair shared a message of gratitude. He expressed the honor and privilege it has been serving as Board Chair, supporting First State Montessori, and working with the Board.

Approval of New Class of Board Members

Matt Petrin and Avery Stewart introduced themselves and provided some background information on their experience and reasons for wanting to join the Board. Janine Salomone from the Governance Committee informed the Board that the term of the Class A Board of Directors expires and needs to be renewed. The Class A Directors include Natalie Marchiani, Angela Angeny, Zeke Allinson, and Janine Salomone. Natalie Marchiani and Janine Salomone will continue with the Board. Aigenla Angeny and Zeke Allison will not be renewing their term. The vote was to welcome Matt Petrin and Avery Stewart to the Board, as well as to extend the term for Natalie Marchiani and Janine Salomone. Prior to the vote, the board was asked for any additional comments, concerns or questions. Motion to accept four at-large directors made by J. Salomone. Second by A. Angeny. No objections or abstentions.

Approval of Officers and Executive Committee

The Board Chair acknowledged and thanked the outgoing Board members and officers. The outgoing Board members include Angela Angeny, Zeke Allinson, Jed Donahue, and DaWayne Sims. The current slate of officers were reviewed with the full board as follows: Meghan Newberry as Board Chair, Janine Salomone as Vice Chair, and Loren Holland as Secretary. The Treasurer position is currently vacant.

Motion to approve the current executive slate as listed above for the upcoming fiscal year made by M. Reilly. Second by, B. Phillips, No objections. No abstentions.

The outgoing Board Chair shared a message recounting his time on the Board and the positive changes at First State Montessori during his time as Board Chair.

Motion to adjourn by A. Angeny. Second by Z. Allinson. Annual Meeting adjourned at 6:48 pm.