



Casa Esperanza Montessori
a dual-language charter school and preschool community

Minutes of the Board of Directors Regular Meeting
Date: 2:00PM 26, May 2013

The following are the minutes of the meeting of the Board of Directors of Casa Esperanza Montessori Incorporated, a North Carolina non-profit corporation (the "School"), held at the offices of the School at the time and date noted above.

<u>Member</u>	<u>Present</u>	<u>Absent</u>
Zachary Donahue <i>Chair</i>	X	
<i>Michel Miller</i>		
<i>Vice Chair</i>	x	
Chris Morgan <i>treasurer</i>	x	
Kate Griffith <i>secretary</i>	X	
Luke Simmons <i>Member at large</i>	X	
Chip Shankle <i>Member at large</i>	X	
Mary Kahn <i>Member at Large</i>	X	
Diana Bush <i>Head of School (HOS)</i>	X	

Also present at the meeting were Casa staff members, and parents.

Proper notice of the meeting having been given and a quorum of directors being present, **Mr. Donahue called the meeting to order at 2:10 p.m.**

I. Welcome

II. Consent Agenda

I: New Business:

A. Mr. Donahue made a motion to move to closed session. Chris Morgan seconded and all approved 7-0.

B. Mr. Donahue made a motion to go back to open session. Ms. Miller seconded and all approved 7-0.

II: Public Comment: none

III. Announcements: none

A

B.

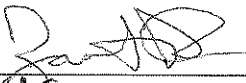
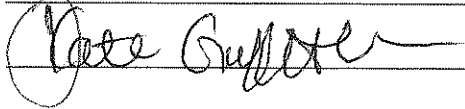
C.

VII. Committee Reports

No motions were made.

VIII. Time and Place of Next Board Meeting

The Board will hold its next meeting at 6PM on 27 June 2013. This regular meeting of the Board was adjourned at 4:10 PM.

 / 5.13.13 Zachary Donahue, Board Chair
 / 5.31.13 Kate Griffith, Board Secretary