



**Casa Esperanza Montessori  
Minutes of the Board of Directors  
October 29, 2018 - 6:00 p.m.**

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

Member	Present	Absent
Monique Taylor Chair	X	
Cindy Appleby Vice Chair and Secretary	X	
Alice Ward Treasurer	X	
Seth Wood	X	
Dan Chilton	X	
Allen Cannedy		X
Mechele McKenney	X	
Monica Perry		X
Mike Slipsky		X
Seraka Davis	X	
Janice Rojas		X
Lori Diaz		X
Ibis Nunez Head of School	X	

Also present at the meeting were Anna Foley, Julie Jailall and Barbara Cooke.

Proper notice having been given and a quorum of directors being present the meeting was called to order by Mrs. Taylor at 6:03 p.m.

**I. WELCOME**

Mrs. Taylor welcomed everyone. Introductions around the room by all present.

**II. NEW BUSINESS**

- Comparison analysis was presented for three outsource finance companies: Arcadia Northstar, Charter Success Partners and Goodall consulting with pros/cons and costs.
- Decision was made to go with Charter Success Partners

Mrs. McKenney made a motion to approve the contract with consulting agency of Charter Success Partners from November to the end of the fiscal year, Mrs. Ward seconded and all approved 7-0.

Mrs. Ward moved a motion to hire Leader Helping Leaders for 30hrs in total, Mrs. Appleby seconded and all approved 7-0.

Motion was made for the Board to go into closed session to discuss personnel.

Mr. Wood motioned to adjourn the meeting at 6:32 p.m. Mrs. Appleby

seconded and all approved 7-0.

11-15-18 Monique Taylor, Board Chair

11-15-18 Cindy Appleby, Board Secretary