



**Casa Esperanza Montessori  
Minutes of the Board of Directors  
May 21, 2020 - 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 via teleconference at the time and date noted above.

Member	Present	Absent
Monique Taylor Chair	X	
Allen Cannedy Vice Chair	X	
Alice Ward Treasurer	X	
Dan Chilton Secretary	X	
Monica Perry	X	
Mike Slipsky	X	
Seraka Davis	X	
GeRita Connor Head of School	X	

Also present at the meeting were Jon Lee, Nigel Bearman, Cutno, Byrd Newsome, Anna Foley 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 6:02 p.m.

**I. WELCOME**

Mrs. Taylor welcomed everyone.

Conflict of interest statement read and presented along with mission statement.

**II. CONSENT AGENDA**

Mrs. Ward motioned to approve consent agenda, Mrs. Perry seconded and all approved 7-0.

Mrs. Taylor motioned to approve all the minutes from April and May 7<sup>th</sup> meeting, Mrs. Perry seconded and all approved 7-0.

**III. PUBLIC COMMENT:** No one presented during public comment.

**IV. ANNOUNCEMENTS:** None.

**V. NEW BUSINESS**

Mr. Chilton motioned to move into closed session at 6:09 p.m. for a real estate matter in accordance with: NC Gen. Statue 143-318.11(a) (6) Mrs. Ward seconded and all approved 7-0.

Mr. Cannedy made a motion to return to open session at 7:17 p.m., Mr. Slipsky seconded and all approved 7-0.

Mrs. Davis motioned to move into closed session at 7:48 p.m. for a personnel matter in accordance with: NC Gen. Statue 143-318.11(a) (6) Mrs. Perry seconded and all approved 5-0.

Mrs. Taylor made a motion to return to open session at 8:19 p.m., Mrs. Perry seconded and all approved 5-0.

Mrs. Davis made a motion to approve a 30% bonus to the Head of School, Mrs. Perry seconded and all approved 5-0.

Mr. Chilton made a motion to adjourn at 8:22 p.m., Mrs. Davis seconded and all approved 5-0.

*Monique Taylor*

6/17/20

Monique Taylor, Board Chair

*Dan Chilton*

6/18/20

Dan Chilton, Board Secretary