



**Casa Esperanza Montessori
Minutes of the Board of Directors
August 18, 2020 - 3:00 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"), via teleconference at the time and date noted above.

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

Also present at the meeting were 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 3:07 p.m.

I. WELCOME

Mrs. Taylor welcomed everyone.

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

II. CONSENT AGENDA

III. PUBLIC COMMENT:

IV. ANNOUNCEMENTS:

V. NEW BUSINESS:

In a presentation by BCCG, representatives Dean Boik, Chip Harp, Neil Tate, Paul Lemley and David Maves give a preview of one concept for a proposed school building. They also discussed a preview of a preliminary construction budget.

Mr. Chilton motioned to move into closed session at 3:07 p.m. for a confidential real estate and contract matters in accordance with: NC Gen. Statute 143-318.11(a) (6) Mrs. Perry seconded and all approved 8-0.

Mr. Perry made a motion to return to open session at 4:52 p.m., Mr. Wood seconded and all approved 8-0.

Mr. Slipsky made a motion to adjourn the meeting at 4:53 p.m., Mrs. Wood seconded and all approved 8-0.

Monique Taylor / 09/29/20 Monique Taylor, Board Chair

Mike Slipsky / 10/8/20 Mike Slipsky, Board Secretary