



**Casa Esperanza Montessori
Minutes of the Board of Directors
August 27, 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”), 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 was Anna Foley.

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.

Mr. Slipsky read the Conflict of Interest and Mission Statements.

II. CONSENT AGENDA:

Mr. Chilton motioned to approve consent agenda, Mrs. Davis seconded and all approved 8-0.

III. PUBLIC COMMENT: No public comments presented.

IV. ANNOUNCEMENTS: No announcements presented.

V. OLD BUSINESS:

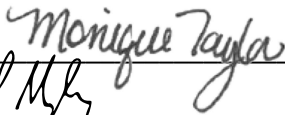
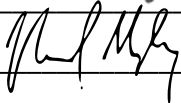
Mr. Wood made a motion to go into closed session to discuss the agenda items, all of which related to real estate matters that are appropriate for closed session discussion; Mrs. Perry seconded and all approved 8-0.

After discussion in closed session, Mr. Chilton made a motion to leave closed session; Mr. Wood seconded and all approved 8-0.

Mr. Slipsky made a motion to approve the School's entry into the real estate purchase transaction (including the payment of the earnest money deposit thereunder) that was discussed in closed session and under the real estate purchase agreement previously presented to the Board; Mr. Wood seconded and all approved 8-0.

VI. ADJOURNMENT:

Mrs. Taylor made a motion to adjourn the meeting at 7:09 p.m., Mr. Chilton seconded and all approved 7-0 (Mrs. Perry having left the meeting at 7:00 p.m.).

	/	09/29/20	Monique Taylor, Board Chair
	/	10/8/20	Mike Slipsky, Board Secretary