



**Casa Esperanza Montessori
Minutes of the Board of Directors
January 7, 2021 - 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	
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 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 the consent agenda as presented, Mr. Wood seconded and all approve 7-0

Mr. Wood motioned to approve the board minutes from December 17th meeting, Mr. Chilton seconded and all approve 7-0

III. PUBLIC COMMENT: Requests from school improvement team to meet with board members.

IV. NEW BUSINESS:

Updated floor draft plan has been presented to board members. More design discussion will begin in a few weeks. School credit worthiness is looking good with all the information assembled before the holidays.

Mr. Chilton motioned to move into closed session at 6:12 p.m. for a real estate matters: NC Gen. Statutes & 143-318.11(a)-(6). Mr. Lee seconded and all approved 7-0.

Mr. Lee left the meeting.

Mr. Wood made a motion to return to open session at 7:20 p.m., Mrs. Ward seconded and all approved 6-0.

Mr. Slipsky made a motion to adjourn the meeting at 7:25 p.m., Mrs. Davis seconded and all approved 6-0.

Monique Taylor

/ 02/08/2021

Monique Taylor, Board Chair

Michael Slipsky

/ 2/8/21

Mike Slipsky, Board Secretary