



Casa Esperanza Montessori
Minutes of the Board of Directors
February 11, 2021 - 8:30 a.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 8:30 a.m.

I. WELCOME

Mrs. Taylor welcomed everyone.

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

II. CONSENT AGENDA:

Mr. Chilton motioned to approve the consent agenda as presented, Mrs. Davis seconded and all approved 5-0.

III. **PUBLIC COMMENT:** none

IV. **ANNOUNCEMENTS:** none

V. **OLD BUSINESS:**

Facility Programing Sign Off – documents had been presented to the board for review prior to meeting. One noteworthy change is to have two lanes for carpool and two staggered entry times that are 30 minutes apart for carpool. Milestone chart adjustments have been made which the board will address with BCCG. Additional classrooms for art, music, media center which will also be used for BASC. Additional admin offices have been added for interventions, and teachers who don't have specific classrooms, such as the Spanish teacher.

Delegation of Authority and Scheduled Meetings – BCCG will need certain items to sign off on. Mrs. Taylor and Mrs. Perry would like authority from the board to sign off on changes that have been agreed on and share information and allow board members to respond instead of calling weekly meetings.

Mrs. Davis made a motion to approve the programing dated February 9th from BCCG, Mrs. Perry seconded and all approved 5-0.

Mr. Wood made a motion to authorize Mrs. Taylor and/or Mrs. Perry to sign documents from BCCG provided that Mrs. Taylor and Mrs. Perry agree on what is being presented and that whatever they are signing does not fundamentally change the nature or cost of the project, Mrs. Davis seconded and all approved 5-0.

Mr. Chilton made a motion to adjourn the meeting at 9:00 a.m., Mrs. Perry seconded and all approved 5-0.

Monique Taylor

/ 5/1/21

Monique Taylor, Board Chair

Michael Slipsky

/ 5/1/21

Mike Slipsky, Board Secretary