



**Casa Esperanza Montessori  
Minutes of the Board of Directors  
May 10, 2021 - 5:00 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

Proper notice having been given and a quorum of directors being present, the meeting was called to order by Mrs. Taylor at 5:03 p.m.

**I. WELCOME**

Mrs. Taylor welcomed everyone.

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

**II. CONSENT AGENDA**

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

**III. PUBLIC COMMENT:** One parent commented regarding wanting a message from the Board regarding parent concerns.

IV. **ANNOUNCEMENTS:** Mrs. Taylor stated that the Board would not have a message prepared at this meeting but that concerns have been heard.

V. **CLOSED SESSION:**

Mrs. Perry motioned to go into closed session at 5:10 p.m. for consulting with legal counsel according to NC Gen. Statutes §143-318.11(a)-(3). Mrs. Ward seconded and all approved 7-0. Mr. Lee joined the meeting during closed session at approximately 5:29 p.m.

Mr. Slipsky motioned to exit the closed session at 6:29 p.m. Mrs. Ward seconded and all approved 8-0. The Board thanked everyone for their attendance and said that it was still preparing its communications to teachers and the community.

Mr. Chilton motioned to adjourn at 6:30 p.m. Mr. Slipsky seconded and all approved 8-0.



6/3/2021

Monique Taylor, Board Chair



6/4/2021

Mike Slipsky, Board Secretary