



**Casa Esperanza Montessori
Minutes of the Board of Directors
May 25, 2021 - 5:30 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 5:32 p.m.

I. WELCOME

Mrs. Taylor welcomed everyone.

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

II. CONSENT AGENDA

Mrs. Perry motioned to approve the consent agenda, Mr. Slipsky seconded and all approved 7-0. Mrs. Taylor stated that minutes would be approved at the next meeting and that no public comment was on the agenda for this meeting due to it being scheduled for the purpose of finishing business from the meeting on May 20.

III. **ANNOUNCEMENTS:** Mrs. Perry shared that facility material selections were in progress and had been reviewed with BCCG on May 24. She encouraged all board members to review the materials shared with them this week.

IV. **CLOSED SESSION:**

Mr. Chilton motioned to go into closed session at 5:39 p.m. for consulting with legal counsel according to NC Gen. Statutes §143-318.11(a)-(3). Mrs. Perry seconded and all approved 7-0.

Mr. Wood motioned to exit the closed session at 6:18 p.m. Mrs. Ward seconded and all approved 7-0.

School Finance & Operations Director job description was revised with corrections suggested by the Board at the last meeting. The position currently does not include HR duties, aside from verifying employment paperwork. Mr. Wood motioned to approve the School Finance & Operations Director job description. Mrs. Perry seconded and all approved 7-0.

The Board has had final reviews of its letter to the community in response to inquiries regarding proposed changes in the school related to personnel and retirement plan benefits. Mr. Chilton motioned to approve the board's written communication to the community. Mrs. Perry seconded and all approved 7-0.

Mrs. Perry motioned to adjourn at 6:23 p.m. Mrs. Davis seconded and all approved 7-0.



6/3/2021

Monique Taylor, Board Chair



6/4/2021

Mike Slipsky, Board Secretary