

# Three Rivers Montessori

Board Of Directors Emergency Meeting Minutes- 6-11-20- 5:00pm

Location Zoom Call: +1 312 626 6799 US (Due to Covid)

Meeting ID: Meeting ID: 848 2475 5582

I. CALL TO ORDER was made by Chairperson: Leah Studaker at 5:04 p.m.

## II. ROLL CALL

a. I will take roll call of Board members present:

Lisa Andrican

Troy Hanson

Chris Castagneri

Leah Studaker

b. Board members absent:

Carlo Galeazzi

c. Other attendees:

Craig Kepler

Therese Zadnik-Klecker

## III. REVIEW OF TRM MISSION & VISION STATEMENTS

Mission: "Empowering students to reach their full potential through authentic Montessori learning"

Vision: Through the Montessori method of education and rich outdoor experiential education, Three Rivers Montessori School educates students to be curious and reflective, skilled and creative, empathetic and compassionate.

## IV. APPROVAL OF MEETING AGENDA-

Motion to tonight's Meeting Agenda Chris: Seconds the Motion: Troy

Lisa Andrican

Troy Hanson

Chris Castagneri

Leah Studaker

All in Favor: 4/ Opposed: 0 /Unanimous Approval of Motion

## V. DECLARATION OF CONFLICTS

Does anyone have any conflicts with regards to tonight's agenda topics or items?

Lisa Andrican none declared

Troy Hanson none declared

Chris Castagneri none declared

Leah Studaker none declared

## VI. NEW BUSINESS

a. Consider Resolution to Authorize Three Board Officers (Chris, Troy, Leah) who will be authorized signatories to execute all documents needed to secure the leased space with Charter Schools Development Corporation.

Guest speaker attorney, Craig Kepler, explained the documents in the resolution that are needed by the lenders to be signed in order to close on the building in Exhibit A.

Chris motioned to have Leah, Troy, and Chris be the authorized signatories to execute all documents as noted in Exhibit A needed to secure the leased space with Charter Schools

Development Corporation.

Motion to approve: Chris, Seconds the Motion: Lisa

Lisa Andrican

Troy Hanson

Chris Castagneri

Leah Studaker

All in Favor: 4 / Opposed: 0 /Unanimous Approval of Motion

## VII. REVIEW OF NEXT MEETING AGENDA

a. Date, Time & Location of next Regular Board Meeting - June 16th, 2020, at 7pm

IX. MOTION TO ADJOURN by Chairperson Leah at 5:21 p.m

Motion by Chris Second by Carlo (joined at 5:21) Unanimous Approval of Motion

Board Approved: 6/16/2020