



Board of Directors Special Session Meeting Minutes Summary

DATE: May 3rd, 2022, 6:30 pm Meeting

LOCATION: Virtually via Zoom Platform meeting

Meeting Agenda Summary	
Call to Order	<p>Board Members in attendance:</p> <ul style="list-style-type: none">• Jamie Richards, President, Parent Representative• Kjersten Ostrom-Condojani, Vice President, Parent Representative• Michael Bell, Parent Representative• Paolo Bacchiarello, Parent Representative• Scott Jones, Parent Representative• Ann Hudson, Executive Director/Principal (Non-Board Member) <p>Absent Members:</p> <ul style="list-style-type: none">• Janelle Herrera, Secretary, Parent Representative• Sarah Sailor, Parent Representative• Kathleen O'Rourke, Treasurer, Parent Representative• Kelli Anderson, Community Representative
Public Comment	<p>The meeting started with an opportunity for public comment there was none.</p>
Special Session	<ul style="list-style-type: none">• Vote to approve exterior paint project under JeffCo 5B funds: Michael Bell made a motion to approve the exterior paint project under JeffCo 5B funds for the amount of \$20,332 and Scott Jones seconded the motion. The motion was passed unanimously with attending board members.
Adjournment	<p>Kjersten Ostrom-Condojani made a motion to adjourn the meeting and Michael Bell seconded it. With a unanimous vote, the meeting was adjourned at 6:40 PM</p>