#  **Board of Directors Agenda-Special Meeting**

**Date:** April 26, 2022

**Time:** 5:30 pm – 6:30 pm

**Location:** Rochester Beacon Academy

# **Call Meeting to Order: 5:31 p.m.**

1. **Attendance: To establish Quorum**

|  |  |
| --- | --- |
| Name |  |
| Pam Johnson, Chair | Present |
| Crystal Heim, Vice Chair | Present |
| Evin Lantz, Treasurer | Present |
| Kate Dullard, Secretary | Present |
| Bobbi Kostinec | Absent |
| Deanne Breitenbach | Zoom |
| Brenna Salfi | Present |
| Stacy Aoudia | Zoom |

|  |
| --- |
| Guests |
| Nicole Musolf |
| Melissa Walsh, |
| Traci LaFerriere |

1. **Conflict of interest (**Recognize any conflict of interest for board members or public input.)
2. **Lease Agreement**

  **Motion to approve Lease Agreement**

|  |  |  |  |
| --- | --- | --- | --- |
| **Move** | **Second** | **Vote Aye** | **Motion** |
| **Lantz** | **Aoudia** | **5-3** | **Carried** |

|  |  |
| --- | --- |
| Name | VOTE |
| Pam Johnson, Chair | Nay |
| Crystal Heim, Vice Chair | Aye |
| Evin Lantz, Treasurer | Aye |
| Kate Dullard, Secretary | Nay |
| Bobbi Kostinec | Aye |
| Deanne Breitenbach | Aye |
| Brenna Salfi | Nay |
| Stacy Aoudia | Aye |

**5**. **Adjourn Meeting**

Motion to adjourn the meeting at

|  |  |  |  |
| --- | --- | --- | --- |
| Move | Second | Vote Aye | Motion |
| **Dullard** | **Breitenbach** | **Aye** | **Carried** |