

# MASON CLASSICAL ACADEMY



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## Minutes Board of Directors Meeting: Monday, August 25, 2020 @ 5:30 PM

### Board and Staff Present

### Absent

### Late

Kelly Lichter – President  
Dave Bolduc - Treasurer  
Natalie Epperson - Secretary  
Laura Mlinarich - Director  
Pearline Foster – Director  
John DeMasi – Principal  
Annaleah Miravalle DeMasi- Parent Liaison

## Opening Items

Agenda Item	Action	Who
<b>Call to Order/Establish Quorum</b>		Kelly Lichter
A quorum being present, the meeting was called to order at 5:30 pm		
<b>Adoption of Agenda</b>		Kelly Lichter
<i>add "Playground" discussion to New Business</i>		
Motion to Adopt Agenda with changes:		
	Moved:	Laura Mlinarich
	Second:	Pearline Foster
	Vote:	Unanimous
<b>Consent Agenda</b>		Kelly Lichter
<i>BOD Meeting Minutes 08/10/20, President Report Response Summary, Amend minutes for 04/14/2020 meeting.</i>		
<i>(no changes)</i>		
Motion to Approve Consent Agenda:		
	Moved:	Dave Bolduc
	Second:	Laura Mlinarich
	Vote:	Unanimous
<b>Reminder any Public Comment needs to be submitted now.</b>		Kelly Lichter

## Reports of Officers and Standing Committees

None

## Community Comments

*No community comments*

## Unfinished Business

## New Business

### Agenda Item

Action

Who

#### A. Legal Decisions/ Recommendations :

Kelly Lichter

*After discussing the options board followed the recommendation of counsel.*

Motion to approve to file a Rule Challenge, Respond to Letter, and write to school board declaring default under mediation settlement agreement.

Moved:

Pearline Foster

Second:

Laura Mlinarich

Vote:

Unanimous

#### B. Frivolous Lawsuit/Legal Malpractice :

Dave Bolduc

*Board discussed fraudulent documents created by Ms. Vickaryous submitted by Mr. Moore as an exhibit. Board agreed that Mrs. Lichter should contact MCA counsel to have the official records sent.*

Discussion Only

Moved:

Second:

Vote:

#### C. 2019-2020 McCrady and Associates Independent Financial Audit :

Kelly Litcher

*Auditor did not find any red flags in this year and Kelly noted that they had been 0 red flags in the past 6 years since the school started.*

Motion to approve 2019-2020 McCrady and Associates Independent Financial Audit.

Moved:

Natalie Epperson

Second:

Dave Bolduc

Vote:

Unanimous

#### D. Playground :

Natalie Epperson

*Board discussed possibly installing a playground in the south corner parking area. Mrs. Litcher was concerned about the landlord. Mrs. Epperson will contact landlord and request permission.*

Discussion Only

Moved:

Second:

Vote:

## Policy Updates

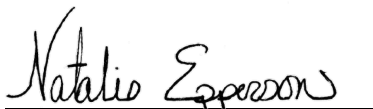
none

## Board Comments

Encouraged everyone to have a great school year. Thanked the new Principle and staff for all their hard work throughout the pandemic.

Pearline Foster

## Meeting Adjourned at 6:00 pm



Secretary

09/28/2020

Date