

# MASON CLASSICAL ACADEMY



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Naples, Florida 34104

[\(239\) 227-2838](tel:(239)227-2838) | [WWW.MASONACADEMY.COM](http://WWW.MASONACADEMY.COM)

## Minutes Board of Directors Special Meeting: Friday, October 2, 2020 @ 8:30 AM

### Board and Staff Present

### Absent

### Late

Kelly Lichter – President  
Dave Bolduc - Treasurer  
Natalie Epperson - Secretary  
Laura Mlinarich - Director  
Pearline Foster – Director  
David Hull – Executive Director  
John DeMasi – Principal  
Mr. Becker-Business Manager  
Annaleah Miravalle DeMasi- Parent Liaison  
Gina Smith – Quality Control

## Opening Items

### Agenda Item

Action

Who

### Call to Order/Establish Quorum

Kelly Lichter

A quorum being present, the meeting was called to order at 8:31 am

### Adoption of Agenda

Kelly Lichter

*(no changes to agenda)*

Motion to Approve Agenda:

Moved:

Laura Mlinarich

Second:

Pearline Foster

Vote:

Unanimous

## Reports of Officers and Standing Committees

none

Kelly Lichter

## Community Comments

none

## Unfinished Business

### Agenda Item

Action

Who

A. : Closed Attorney-Client Session

Kelly Lichter

**B. : Ratification of Board Discussion related to shade session**

Kelly Lichter

Motion to authorize attorney and insurance company to negotiate with Plaintiff. If agreement is not reached by Oct 13, 2020 we will move to appeal.

Moved: Dave Bolduc  
Second: Natalie Epperson  
Vote: Unanimous

**New Business**

none

Action Who

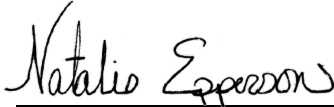
**Policy Updates**

none

Action Who

**Board Comments**

**Meeting Adjourned at 9:50 am**

  
Secretary

12/14/2020  
Date