

MASON CLASSICAL ACADEMY



3073 Horseshoe Drive South
Naples, Florida 34104

[\(239\) 227-2838](tel:2392272838) | WWW.MASONACADEMY.COM

Minutes Board of Directors Meeting: Thursday November 5, 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
Ms. Westervelt- Compliance Officer
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 8:35 am

Adoption of Agenda		Kelly Lichter
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(no changes to agenda)

Motion to Approve Agenda:

Moved:	Laura Mlinarich
Second:	Dave Bolduc
Vote:	Unanimous

Comment: Kelly Lichter reminded attendees to submit community and agenda item comments.

Consent Agenda		Kelly Lichter
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BOD Meeting Minutes: 09/28/20, 10/02/20, 10/13/20, 10/26/20

Motion to Adopt Consent Agenda:

Moved:	Natalie Epperson
Second:	Laura Mlinarich
Vote:	Unanimous

Reports of Officers and Standing Committees

President Report/Attorney Update

none

Executive Report

none

Community Comments

none

Unfinished Business

Agenda Item	Action	Who
A. : Closed Attorney-Client Session		Kelly Lichter

Moved:
Second:
Vote:

B. : Ratification of Board Discussion related to shade session <i>Discussion only</i>		Kelly Lichter
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Moved:
Second:
Vote:

New Business

Agenda Item	Action	Who
A. : Conflict of Interest Statement		Kelly Lichter

Discussion only

Moved:
Second:
Vote:

Policy Updates

Agenda Item	Action	Who
A. : Policy B 3.0 - Board Meeting		Westervelt

Moved: Laura Mlinarich
Second: Dave Bolduc
Vote: Unanimous

Board Comments

none

Meeting Adjourned at 9:40 am

Natalie Epperson

Secretary

12/14/2020

Date