

MASON CLASSICAL ACADEMY



3073 South Horseshoe Drive
Naples, Florida 34104
(239) 227-2838 | WWW.MASONACADEMY.COM

Minutes - Board of Directors Meeting: Thursday, March 26, 2020 @ 1:30 PM

Board and Staff Present	Absent	Late
Kelly Lichter – President		
Dave Bolduc - Treasurer		
Laura Mlinarich- Secretary		
Conrad Willkomm- Director		
Pearline Foster - Director		
Pamela Vickaryous - Principal		
Annaleah Miravalle – Parent Liaison		

Opening Items

Agenda Item	Action	Who
Call to Order	1:15 PM	
A quorum being present, the meeting was called to order.		Kelly Lichter

Motion to Adopt Agenda

Moved: Conrad Willkomm
Second: Laura Mlinarich
Vote: Unanimous

Motion to Adopt Consent Agenda with changes to 2-20-2020 Meeting minutes

Moved: David Bolduc
Second: Laura Mlinarich
Vote: Unanimous

Reports of Officers and Standing Committees

Principal Report Attached

Community Comments

(No Comments)

New Business

(None)

Unfinished Business

Pre-negotiation Agreement:

Raul Valles created Pre-negotiation agreement to submit to Baird's attorney

Moved: Laura Mlinarich

Second: Pearline Foster

Vote: Unanimous

Board Comments

Board members discussed how well virtual learning was going. They thanked the administration, staff, students, and parents for doing a great job with the change to virtual learning.

Meeting Adjourned

1:31 PM