

**CORNERSTONE MONTESSORI ELEMENTARY SCHOOL
SPECIAL MEETING OF BOARD OF DIRECTORS MEETING – VIRTUAL
TUESDAY, JUNE 14TH, 2022, 7 PM**

Board Members Present: Jean Melancon, Jess Goff, Julaine Roffers-Agarwal, Carolyn Ganz, Alyssa Schwartz, Sarah Stocco, Marcus Almon (late)

Board Members Absent: Maisah Outlaw

Other Attendees: Chris Bewell, Joe Aliperto (Dieci Finance)

Meeting called to order by Jean Melancon, Board Chair, at 7:02 pm.

AGENDA

Public Comment Period: Comments limited to 3 minutes per person. No guests present.

Agenda

- Consideration of availability of real estate adjacent to CMES leased property.
 - Record closed session only.
 - Separate minutes for closed session; these minutes are kept private.
 - Information at closed session stays with board members
 - Anything at public meeting minutes can be shared with public.
 - Joe: no need to approve agenda. Just discussion.

CLOSED SESSION

- Separate not public notes

Return to Open Session 8:20 pm

Sharing of Motion

JULAINE MADE A MOTION FOR CMES TO SUPPORT MCM PROCEEDING TO SUBMIT PURCHASE APPLICATION FOR 1647 AMES AVENUE, NOTING THAT CMES IS NOT CURRENTLY IN A POSITION TO MAKE A COMMITMENT FOR FUTURE USE OR PURCHASE, AND REQUESTING FIRST RIGHT OF REFUSAL IF MCM WERE TO CONSIDER A FUTURE SALE. CAROLYN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE VOTES WERE:

Board Member	Aye	Nay
Almon	x	
Ganz	x	
Goff	x	

Melancon	x	
Outlaw ABSENT		
Roffers-Agarwal	x	
Stocco	x	

- Reminder of closed meeting protocol
- Glad to meet tonight, good conversation about priorities
- Thanks to all for being available on short notice and thanks to Joe for weekend work

Adjourn

CAROLYN MADE A MOTION TO ADJOURN THE MEETING AT 8:30 PM. MARCUS SECONDED THE MOTION. THERE WAS NO DISCUSSION. THE MOTION PASSED UNANIMOUSLY. VOTES WERE:

Board Member	Aye	Nay
Almon	x	
Ganz	x	
Goff	x	
Melancon	x	
Outlaw ABSENT		
Roffers-Agarwal	x	
Stocco	x	

The next CMES Board Meeting is Tuesday, June 21st at 6 p.m

Respectfully Submitted by Jess Goff, CMES Secretary.