



**MINUTES OF CYPRESS JUNCTION MONTESSORI, INC.,
BOARD OF DIRECTORS MEETING
January 29, 2018**

A special meeting of the Board of Directors of Cypress Junction Montessori, Inc. (the “School”), was held on Monday, January 29, 2018, beginning at 5:15pm. The meeting was called by the Board of Directors at the previous regular meeting held Monday, January 22, 2018.

The members of the Board of Directors are:

Ms. Katrina Hill, President
Ms. Tasha Keppler, Vice President
Mr. Craig Clevenger, Secretary
Mr. T. Michael Stavres, Treasurer
Ms. Cynthia Chilton
Ms. Audrey Nettlow
Mr. Brandon Richard
Dr. Martha Santiago

The following members attended:

Ms. Hill, President
Ms. Keppler, Vice President
Mr. Clevenger, Secretary
Mr. T. Michael Stavres, Treasurer
Ms. Chilton
Ms. Nettlow
Dr. Santiago

Additional attendees:

Ms. Karen Winningham, Executive Director
Ms. Jillian Spangler, Esquire

During the meeting, the Board discussed the following matters and took the following action:

Ms. Hill called the meeting to order at 5:23pm and led a discussion on options for enrollment preferences previously emailed to Board members for review in advance.

The Board approved Enrollment Preference Policies for the 2018-2019 and 2019-2020 school years, as presented, on a motion by Mr. Stavres and a unanimous vote by Board members in attendance.

There were no public comments.

There being no further business to discuss, the meeting was adjourned at 5:36pm.

The next Board of Directors meeting is scheduled for 4:30pm on Monday, February 26, 2018.

Faithfully submitted by Craig Clevenger, Secretary