



## **Board Meeting Minutes**

### **Escuela Éxitos Emergency Meeting of the Board of Directors**

**Meeting Date: March 4, 2020**

**Meeting Time: 5:00 PM**

**Meeting Location: 919 Lilac Drive N, Golden Valley, MN 55422**

**Board Members Present: Michael Vanselow, Dean Kephart, Sam Pfeifer, Andrea Cortes**

1. Call to Order

- Meeting was called to order at 5:00 PM

2. Change in Authorizer Request

- A motion to formally request a change in authorizer from Pillsbury United Communities pursuant to Minnesota Statutes 124E.10 Subd 5 was made by Michael Vanselow. The motion was seconded by Dean Kephart. The motion passed unanimously.

3. Close of Meeting

- The meeting was adjourned at 5:29 PM.