



## **Board Meeting Minutes**

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

**Meeting Date: April 3, 2020**

**Meeting Time: 9:00 AM**

**Meeting Location: Online**

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

1. Call to Order
  - Meeting was called to order at 9:08 AM
2. Approval of Previous Meeting Minutes
  - A motion was made by Dean Kephart and seconded by Sam Pfeifer. The Motion passed unanimously.
3. Review and Adoption of Amended Bylaws
  - A motion was made by Dean Kephart and seconded by Sam Pfeifer. The Motion passed unanimously.
4. Officer Election
  - A motion was made by Dean Kephart to elect Michael Vanselow as Chairman/President and Sam Pfeifer as Treasurer. The motion was seconded by Sam Pfeifer and was passed unanimously.
5. Approval of Counsel Retainer Agreement
  - A motion was made by Sam Pfeifer to approve the agreement to retain Cindy Lavorato as the school's counsel. The Motion passed unanimously.
6. Close of Meeting
  - The meeting was adjourned at 9:29 AM.