



Board of Directors Special Session Meeting Minutes Summary

DATE: Nov 4th, 2021, 7:00 pm Meeting

LOCATION: Zoom Platform meeting

Meeting Agenda Summary	
Call to Order	<p>Board Members in attendance:</p> <ul style="list-style-type: none">• Jamie Richards, President, Parent Representative• Kjersten Ostrom-Condojani, Vice President, Parent Representative• Janelle Herrera, Secretary, Parent Representative• Michael Bell, Parent Representative• Sarah Sailor, Parent Representative <p>• Ann Hudson, Executive Director/Principal (Non-Board Member)</p> <p>• Kathleen O'Rourke, Treasurer, Parent Representative (absent)</p> <p>• Paolo Bacchiarello, Parent Representative (absent)</p> <p>• Scott Jones, Parent Representative (absent)</p> <p>• Kelli Anderson, Community Representative (absent)</p>
Public Comment	<p>The meeting started with an opportunity for public comment there was none.</p>
Special Session	<ul style="list-style-type: none">• Vote to approve playground invoice for JeffCo 5B payment: Janelle Herrera made a motion to approve payment of the Star Playgrounds invoice for \$158,593.00 with JeffCo 5B funds and Sarah Sailor seconded the motion. The motion was passed unanimously
Adjournment	<p>Jamie Richards made a motion to adjourn the meeting and Michael Bell seconded it. With a unanimous vote, the meeting was adjourned at 7:03 PM</p>