

APPROVED



Living School

Minutes

Living School Board Meeting

Emergency COVID-19 Updates

Date and Time

Friday April 3, 2020 at 4:00 PM

Location

Google Hangouts Meet:

meet.google.com/pwj-arux-rgr

(US) +1 337-346-2594

PIN: 133 349 161#

All are welcome at Living School Board Meetings. Translation is available with 24 hours notice.

Public comment is welcome on any item on the agenda. At the end of each agenda item, there will be a time for public comment. Members of the public wishing to comment on any agenda item, may raise their hand at this designated time and be recognized by the Chair to speak for up to 2 minutes per person, per agenda item. On any matter up for a vote, public comment must be heard prior to taking the Board's vote.

For members of the public wishing to address the Board for longer than 2 minutes on any given agenda item, please give the Chair at least 24 hours notice to be added to the agenda. We will strive to accommodate longer items but cannot guarantee room on a given meeting's agenda.

Directors Present

B. Holmes-Nick (remote), D. Lister (remote), D. Mitchell (remote), M. Davis (remote), M. Lehnherr (remote), N. Kyle (remote), P. Roussel (remote), R. Ashmore (remote), T. Millard (remote), T. Simon (remote)

Directors Absent

I. Bamgbàlà Arèsà, J. Wagner-Romero

Guests Present

J. Daschbach (remote), K. Mutepfa (remote), N. Webber (remote), S. Pasternak (remote), S. Porges (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Mitchell called a meeting of the board of directors of Living School to order on Friday Apr 3, 2020 at 4:00 PM.

C. Approve Minutes from previous Board Meeting

R. Ashmore made a motion to approve the minutes from Living School Board Meeting on 02-18-20.

P. Roussel seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. COVID-19 Response Updates

A. COVID-19 Response Updates

B. Small Business Administration Payroll Protection Program Loan Authorization

D. Lister made a motion to approve the attached SBA PPP loan authorization.

P. Roussel seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Holmes-Nick	Aye
N. Kyle	Aye
M. Davis	Aye
I. Bamgbàlà Arèsà	Absent
T. Simon	Aye
R. Ashmore	Aye
D. Mitchell	Aye
J. Wagner-Romero	Absent

Roll Call

D. Lister	Aye
M. Lehnherr	Aye
P. Roussel	Aye
T. Millard	Aye

III. Closing Items

A. Next meeting is scheduled for Tue 4/21 at 6 PM (Committees) and 7:15 PM (Board)

B. Adjourn Meeting

M. Davis made a motion to Adjourn the meeting.

D. Lister seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:22 PM.

Respectfully Submitted,

D. Mitchell