

DRAFT



Living School

Minutes

Living School Board & Committee Meeting

Date and Time

Tuesday May 21, 2024 at 6:00 PM

Location

<https://livingschoolnola-org.zoom.us/my/livingschool>

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

A. Medley (remote), D. Armstead (remote), D. Smith (remote)

Directors Absent

D. Jackson, R. Ashmore

Guests Present

A. Winzy (remote), B. Bertuccelli-Booth (remote), M. Dunn (remote), S. Pasternak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Smith called a meeting of the board of directors of Living School to order on Tuesday May 21, 2024 at 6:25 PM.

C. Approve Board Meeting Agenda

A. Medley made a motion to approve the agenda as posted.

D. Armstead seconded the motion.

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

D. Approve Board Meeting Minutes

A. Medley made a motion to approve the minutes from Living School Committee & Board Meetings on 04-15-24.

D. Armstead seconded the motion.

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

II. Voting Items

A. Approve Dissolution Resolutions

A. Medley made a motion to approve the attached dissolution resolutions appointing Stephen "Stefin" Pasternak liquidator to be paid \$500 a month until final dissolution is recognized by the court.

D. Armstead seconded the motion.

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

B. Approve resolution to amend Staff Retention Stipends

A. Medley made a motion to approve the attached amendments to the Staff Retention Stipends.

D. Armstead seconded the motion.

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

C. Approve resolution for liquidation of Living School's physical assets & inventory

A. Medley made a motion to approve the attached liquidation plan.

D. Smith seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,
D. Smith