DRAFT

Hill View Montessori

Minutes

Board of Trustees Additional Meeting

Executive Session

Date and Time
Friday November 15, 2024 at 6:00 PM

Location
Remote

Trustees Present
A. Roth (remote), J. Hood (remote), J. Landry (remote), K. Laureano (remote), P. Carelis (remote), R. Turner (remote), S. Brush (remote), V. Guzman (remote)

Trustees Absent
J. Edokpolor

Trustees who arrived after the meeting opened
A. Roth, P. Carelis, R. Turner

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Hood called a meeting of the board of trustees of Hill View Montessori to order on Friday Nov 15, 2024 at 6:03 PM.

A. Roth arrived at 6:25 PM.
P. Carelis arrived at 6:35 PM.

C. Public Comment

We stated that the reason for the executive session, it was *to conduct a strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.*

The public body will not reconvene in open session at the end of the executive session;

D. Approve Minutes

II. 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 6:05 PM.

Respectfully Submitted,
J. Hood

B. Move Into Executive Session

Purpose of this discussion is to continue the discussion regarding the Executive Director's contract,

III. Executive Session

A. Discussion

R. Turner arrived at 6:10 PM.
A. Roth arrived at 6:25 PM.
P. Carelis arrived at 6:00 PM.

B. Adjourn Executive Session

J. Hood made a motion to adjourn executive session.
V. Guzman seconded the motion.
The board **VOTED** unanimously to approve the motion.