



# Hill View Montessori

## Minutes

### Board of Trustees Additional Meeting

Executive Session

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#### Date and Time

Friday November 15, 2024 at 6:00 PM

#### Location

Remote

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#### Directors 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)

#### Directors Absent

J. Edokpolor

#### Directors who arrived after the meeting opened

A. Roth, P. Carelis, R. Turner

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

J. Hood called a meeting of the board of directors 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.