

# BOT MINUTES

Compass Classical Academy

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6/21/2021 | Meeting called to order by Donna Chase @ 10:01

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## In Attendance

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Donna Chase

Peter Fogg

Scott Maltzie

Cindy Reinartz

Shannon Hill

Judy Tilton

Robert Cormier, Excused

Non- Bot in attendance

Beverly Learned

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## Board

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Judy Tilton offered the proposal from the architects (sent out via email to the BOT 5 weeks previous). We have waited for other firms to get back to CCA, but none have citing they are all too busy.

Scott Maltzie motioned to accept the proposal as written. Donna Chase seconded.

Discussion on what the contract details and the cost was had.

Cindy Reinartz motioned to have Judy Tilton sign the contract on behalf of the BOT of CCA to move forward with the 37 March Rd. project. Scott Maltzie seconded, all in favor, motion passes.

Motion to adjourn, Scott Maltzie, peter Fogg seconded, all in favor.

Meeting Adjourned, 10:10

Respectfully Submitted, Beverly Learned.