

# BOD MINUTES

## Compass Classical Academy

12/13/2022 | Meeting called to order by S. Maltzie at 5:39 pm

### In Attendance

Cindy Paquette	Scott Maltzie		
Shannon Hill	Peter Fogg		
Judy Tilton	Deb Shepard		
Non-BOD in attendance-	Beverly Learned	Sue Eastman	Absent Ex- Donna Chase

### Financials

Beverly Learned presented the financials. Motion to approve financials, Cindy Paquette seconded by Shannon Hill, all in favor, motion passes.

### Directors Report

Judy Tilton reported that after the holidays we will be losing 2 children.

Stacey Marsland will be donating all the hot chocolate for the Polar Express. We will need volunteers for the Polar Express, if you are interested, please see let Judy know.

### New Business

A reminder that BOD training twice a year is mandatory. There are sites like nonprofitready.com that offer free certificate trainings and are a short webinar. If you undergo training, please make certain that your certificates are forwarded to Bev, and she can make note of them and get them into the training binder.

4H is looking for volunteers. If you are interested in sharing your knowledge with our students, please go to 4HOnlinesignup.com and register, it is free to do so. Classes can be as little as 6 hours over time to as long as you like.

Polar Express is Dec 17<sup>th</sup>, doors open at 430 and the movie begins at 6pm.

### Non Public

At 5:55pm Scott Maltzie voted to go into non-public citing "Buying, selling, or leasing real or personal property if public discussion would give someone an unfair advantage over the municipality" Roll Call vote

Cindy Paquette Yes                      Scott Maltzie Yes

Shannon Hill Yes                      Peter Fogg Yes

Deb Shepard Yes

All in Favor, motion passes

Scott Maltzie motioned to come out of non public sealing the minutes until such time as the matter has been resolved.

Roll Call vote

Cindy Paquette Yes                      Scott Maltzie Yes

Shannon Hill Yes                      Peter Fogg Yes

Deb Shepard Yes

Motion Passes

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### Next Meeting

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Motion to adjourn was made by Scott Maltzie, seconded by Cindy Paquette, all in favor

Meeting Adjourned at 6:04 PM

Next meeting- 1/10/2023 at 5:30 pm