



**NEW HEIGHTS SCHOOLS, INC.**  
**614 W. MULBERRY STREET, STILLWATER, MN 55082**

Phone: 651-439-1962  
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*Tuesday, July 7, 2020*

**New Heights School – Zoom Meeting**  
**Meeting ID: 874 0118 1998 Password: 614**  
**1:00 p.m. - 2:00 p.m.**

## **MINUTES**

### **I. Opening of Meeting and Call to Order**

*President Sam Taylor called the meeting to order at 1:04 p.m.*

#### **a. Attendance:**

##### Board of Directors

Lorraine Busta   P  

Jen Geil   P  

Christie Hogan   P  

Mike Stahlmann   A  

Sam Taylor   P  

##### Ex-Officio

Tom Kearney (Principal/Superintendent)

Lindsay Berberich (Bookkeeper)

##### Visitors

Melissa Johnston (Highland Bank)

#### **b. Welcome New Members/Guests/Visitors**

*President Sam Taylor welcomed all those present.*

### **II. Review of Agenda & Minutes**

#### **a. Review Agenda & Conflict of Interest**

*The agenda was reviewed with no changes recommended. A roll call was completed to see if anyone had a conflict of interest with the Agenda items. Votes are as follows: Christie – no, Jen- no, Lorraine - no, Sam – no.*

### **III. New Business**

#### **a. Payroll Protection Program Loan**

*a. Mr. Kearney led a discussion on the Payroll Protection Program Loan. Melissa then gave a brief overview of the PPP Loan and fielded questions.*

*On motion by Sam seconded by Lorraine with all present voting yes, motion passed to decline the funds through the PPP Loan. Votes are as follows: Christie – yes, Jen- yes, Lorraine - yes, Sam – yes.*

### **IV. Other** (not to exceed 5 minutes)

### **V. Adjournment**

*On the motion by Lorraine seconded by Christie with all present voting yes, motion passed to adjourn the Special Board of Directors Meeting at 2:13 pm. Votes are as follows: Christie – yes, Jen- yes, Lorraine - yes, Sam – yes.*

### **Next Meeting**

*The next Board of Directors meeting will be our regular monthly meeting on July 14 at 11:00am via Zoom.*