



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

Phone: 651-439-1962  
Fax: 651-439-0716

**Board of Directors Work Session**

**Tuesday, March 31, 2020**

**New Heights School – Google Meet  
+ 337-766-0400 Pin: 661 244 189#  
1:00 – 2:00 pm**

**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   P  

Sam Taylor   P  

Ex-Officio

Tom Kearney (Principal/Superintendent)

Lindsay Berberich (Bookkeeper)

Visitors

(no visitors)

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

*President Sam Taylor welcomed all those present.*

**II. Review of Agenda & Minutes**

**a. Review Agenda**

*The agenda was reviewed with no changes recommended.*

**III. New Business**

**a. Articles of Incorporation**

*Mr. Kearney let a discussion on the required changes to the Articles of Incorporation and fielded questions.*

*On motion by Lorraine seconded by Christie with all present voting yes, motion passed to approve the updated Articles of Incorporation as recommended. Votes are as follows: Mike – yes, Christie – yes, Jen- yes, Lorraine - yes, Sam – yes.*

**b. Bylaws**

*Mr. Kearney let a discussion on the required changes to the Bylaws and fielded questions.*

*On motion by Lorraine seconded by Christie with all present voting yes, motion passed to approve the updated Bylaws as recommended. Votes are as follows: Mike – yes, Christie – yes, Jen- yes, Lorraine - yes, Sam – yes.*

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

- *Nothing additional discussed.*

**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 1:26 pm. Votes are as follows: Mike – yes, Christie – yes, Jen- yes, Lorraine - yes, Sam – yes.*

**Next Meeting**

*The next Board of Directors meeting will be on Wednesday, April 15 via Google Meet at 11:00 am.  
Call in +1 720-372-4737 Pin:651 330 027#*