



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

Phone: 651-439-1962  
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*Wednesday, June 17, 2020*

**New Heights School – Zoom Meeting**  
**Meeting ID: 874 0118 1998 Password: 614**  
**11:00 a.m. - 12:00 p.m.**

## **MINUTES**

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

*President Sam Taylor called the meeting to order at 11:07 a.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

(no visitors)

#### **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. Articles Authorizer Contract between MN Guild and New Heights School**

- a.** *Mr. Kearney led a discussion on the Authorizer Contract between MN Guild and New Heights School and fielded questions.*

*On motion by Sam seconded by Lorraine with all present voting yes, motion passed to approve the Authorizer Contract between MN Guild and New Heights School as recommended. Votes are as follows: Christie – yes, Jen- yes, Lorraine - yes, Sam – yes.*

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

- *Sam discussed changing our July Board Meeting from Wednesday, July 15 to Tuesday, July 14.*

### **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 12:00 pm. Votes are as follows: Christie – yes, Jen- yes, Lorraine - yes, Sam – yes.*

Approved on 7/14/2020

**Next Meeting**

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