



Board Meeting Minutes • September 23 2016

DRAFT to be Approved October 13

Special Meeting of the Board of Directors September 23, 2016, from 7:45 – 8:00 AM. Remote Phone Call

Remote link: <https://www.gotomeeting.com/join/489222477>

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 489-222-477

Attending:

- Deb DeVries, Board Chair
- Jackie Gaare, Board Treasurer
- Brienna D'Angelone, Board Member & MELA staff

- Jennifer Mitchell, MELA staff
- Mariela Spejh, Distinctive Schools staff

1. **Call to order:** Deb called the meeting to order at 7:50 am CST.
2. **Board Resolution to Implement Q Comp:** Jackie Gaare made a motion to approve the resolution to implement Q Comp. Brienna D'Angelone seconded the motion. Motion passed unanimously with no further discussion.

Meeting was adjourned at 8:00 am.