

**CORNERSTONE MONTESSORI ELEMENTARY SCHOOL –SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 30, 2015 – 5:55 P.M.**

Board Members Present: Liz Coenen, Kristen Campbell, Jane Reilly, Julie Richards, and Melissa Santrach

Board Members Absent: Andrea Galdames, Eve Lo, Juliann McDermott, and Liesl Taylor

Other Attendees: Chris Bewell

AGENDA

Meeting called to order by Board Chair, Liz Coenen, at 5:55 pm

- Liz presented the 2014-15 Annual Report for Board approval.

MELISSA MADE A MOTION TO APPROVE THE 2014-15 ANNUAL REPORT; JULIE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- Liz asked there was any other business; none was presented.

JULIE MADE A MOTION TO ADJOURN THE MEETING AT 5:57 PM; KRISTEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.