

**MINUTES OF PUBLIC MEETING  
OF: PAINTED DESERT  
MONTESSORI, LLC**

**DATE:** Tuesday October 27, 2020

**TIME:** 3:00 PM

**LOCATION:** Via Zoom

A public meeting of Painted Desert Montessori, LLC was held on October 27, 2020 virtually via Zoom. Members of the Board who were in attendance were Angela Hansen, William Brown and PDMA Administration, Maritza Kizzar. There were no members of the public present.

- I. **Call to Order:** There being a quorum, the meeting was called to order by Board Chair, Angela Hansen at 3:00 P.M.
  
- II. **Call to the Public:** There were no requests to address the Board.
  
- III. **Review and approve the draft minutes of the PDM, LLC Board meeting on September 30, 2020:** Board Member William Brown presented the acceptance of the minutes from the PDM, LLC Board meeting on September 30, 2020 with no revisions. William Brown moved that the Board approve the minutes from the PDM, LLC Board meeting on September 30, 2020 as presented. Angela Hansen seconds. The motion passed unanimously with Two Yea's and Zero Nay's.

Board Member	Vote
Angela Hansen	Yea
William Brown	Yea

- IV. **Review and approve the ratification of William Brown and Angela Hansen as PDM, LLC Manager:** Board Chair Angela Hansen presented the ratification of William Brown and Angela Hansen as Managers of Painted Desert Montessori, LLC. Angela Hansen moved that the Board approve the ratification of William Brown and Angela Hansen as Managers of PDM, LLC as presented. William Brown seconds. The motion passed unanimously with Two Yea's and Zero Nay's.

Board Member	Vote
Angela Hansen	Yea
William Brown	Yea

- V. **Adjournment:** William Brown moved to adjourn the meeting at 3:04 P.M. Angela Hansen seconds the motion. The motion passed unanimously with Two Yea's and Zero Nay's.

Board Member	Vote
Angela Hansen	Yea
William Brown	Yea

The next Board Meeting is scheduled for November 18, 2020 at 3:00 P.M.



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Maritza Kizzar  
School PDMA Administration  
Painted Desert Montessori, LLC