

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

**DATE:** Wednesday November 18, 2020

**TIME:** 4:00 PM

**LOCATION:** Via Zoom

A public meeting of Painted Desert Montessori, LLC was held on November 18, 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 4:00 PM.
  
- II. **Call to the Public:** There were no requests to address the Board.
  
- III. **Review and approve the approval of Bonding Term Sheet:** Board Chair Angela Hansen presented the acceptance of the Summary of Terms of Purchase Bond Sheet by D.A. Davidson and Hamlin Capital Management as presented with no edits or modifications. Angela Hansen moved to approve the Summary of Terms of Purchase Bond Sheet as presented. William Brown seconds. Motion passed unanimously with Two Yea's and Zero Nay's.

Board Member	Vote
Angela Hansen	Yea
William Brown	Yea

- I. **Adjournment:** Angela Hansen moved to adjourn the meeting at 4:05 PM MST. William Brown 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 24, 2020 at 3:00 PM.

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Maritza Kizzar  
School PDMA Administration Painted Desert Montessori, LLC