



Pineapple Cove Classical Academy at Lockmar
Board Meeting Minutes for December 10, 2020 at 9 a.m.

A. Opening Exercises

1. Call to order- called to order at 9:02 a.m.
2. Roll call of those present- Voting members: Dir. Paris Koblitz, Dir. Holly Nickerson, Dir. Becky Nagel. Non-voting members: Kelly Gunter
3. Adoption of agenda- Agenda adopted with no changes

B. Recognition of Visitors

C. Consent Agenda

D. Financial Report

E. Action Agenda

1. Approval of bylaws- Mrs. Gunter presented the bylaws for the corporation and reviewed them with the Board. Dir. Nickerson moved to approve; Dir. Nagel second; approved unanimously.

F. Information Agenda

G. Board Member Reports

H. Adjournment- Adjourned at 9:25 a.m.