

Charter School Property, Inc  
Board of Directors Meeting  
October 4, 2021  
12:38PM

Members: Ken Hanson, Bryan Toft, Justin Tiarks, Tiffany Scott Knox and Dr. Meg Cavalier

1. Motion to appoint Mr. Justin Tiarks and Ms. Tiffany Scott Knox as board members of Charter School Property, Inc and Charter School Property II, Inc.\* Dr. Meg Cavalier

As you know, Mr. Tiarks is the Primary School Principal and has been a member of the SPCS team for 12 years. He has attended most of our meetings and is integral to both the operation and vision of the school.

Ms. Scott Knox is the Executive Director of St. Paul Promise Neighborhood. Both Tiffany and SPPN have been long-time supporters of St. Paul City School by way of providing out-of-school programs and resources to families.

- Justin Tiarks - signed
  - Ken Hanson - signed
  - Bryan Toft - signed
  - Tiffany Scott Knox - signed
2. Motion to approve both board resolutions attached authorizing the transaction and financing related to the new building as well as me signing on behalf of Charter School Property, Inc and Charter School Property II, Inc. \* - Dr. Meg Cavalier
    - Justin Tiarks - yay
    - Ken Hanson - yay
    - Bryan Toft - yay
    - Tiffany Scott Knox - yay

3. Motion to approve the attached quote from KONE to repair the elevator at the middle school in the amount of \$16,356.\* - Dr. Meg Cavalier

- Justin Tiarks - yay
- Ken Hanson - yay
- Bryan Toft - yay
- Tiffany Scott Knox - yay

\*Motions and voting took place over email