

MINUTES OF THE EMERGENCY PUBLIC MEETING
OF
NOAH WEBSTER SCHOOLS - PIMA
March 14, 2020

Held at
Noah Webster Schools
Corporate Conference Room
5399 N. Pima Road
Scottsdale, Arizona 85250

DIRECTORS PRESENT: Sharon Miller, BJ Pennington, Teresa Wales, John Tomasson, Ronrico Miller

DIRECTORS ABSENT: None

PRESENT BY INVITATION: Vicki Dry, Secretary; Jessica Friedermann, Robert Rodenbaugh, Jennifer Pennington

An emergency public meeting of the Board of Directors (the "Board") of the Noah Webster Schools-Pima, an Arizona non-profit corporation (the "Corporation" or the "School"), was held in the school's Corporate Conference Room at 5399 N. Pima Rd, Scottsdale, Arizona at 11:00 a.m. A quorum being present, and the meeting having been duly noticed and called, the meeting was called to order.

1. Call to Order

The meeting was called to order.

2. Possible School Closure Due to COVID 19

The Board had previously been provided with all communication received by the schools from the ADE, Governor's Office and Maricopa County Health Department regarding course of action being considered in response to the Coronavirus Pandemic. They were also supplied a list of schools, both Charter and District who had already closed.

The Board questioned the Principal and the HR Director as to what communication to date, has been received from parents and staff and what the school's response to those concerns have been. After discussing the closure options available to the school and the impact that can be expected from each of the options,

Director Tomasson made the following motion:

Effective Monday, March 16, Noah Webster Schools campuses will be closed for the two-week period of March 16th – March 27th to support the effort to minimize the spread of COVID-19 and we will anticipate reopening Monday, March 30th.

Director R. Miller seconded the motion.

The motion passed unanimously with Directors Pennington, Wales, Tomasson, R. Miller and S. Miller all voting to approve.

3. Announcements

The next Board meeting will be set for Friday, March 20, 2020 at 1:00 p.m. to reassess the situation and any updated information available.

4. Adjournment

The meeting was adjourned at 12:00 p.m.

Dated this 13th day of March, 2020

Vicki Dry
Vicki Dry, Secretary