



**Minutes of  
Connect Charter School Society, Board of Directors General Meeting  
March 1, 2021 at Connect Charter School**

**Board members present via Zoom Video Communication;** *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Mangesh Kumthekar, David McKenzie, Salman Mohiuddin, Bryce Monar, Christy Newson, Gavin Peat, Mackenzie Regent, Michelle Rousseau, and Hyacinth Schaeffer.*

**Absent:** *Kara Langlois*

**Staff present:** *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal), Shashi Shergill (Assistant principal), Shannon Bennett (Assistant principal), and Myra Penberthy (Secretary treasurer).*

Board Vice Chair Mr. Ron Koper, called the meeting to order at 5:03 p.m. There was a quorum.

Mr. Ron Koper asked the Directors if there were any conflicts of interest. None were declared.

Motion 40.20 by Hyacinth Schaeffer,  
THAT the March 1, 2021, General Board meeting agenda be approved.  
Carried

Motion 41.20 by Shelley Jahnke,  
THAT the Board gives waiver of notice, of the General meeting, as stated in Article 5.05 Waiver of Notice of the Connect Charter School Society By-laws.  
Carried

The draft budget and the Letter of Intent for Camp Adventure were reviewed. A lengthy discussion ensued and all the current queries were addressed. It was noted that a Letter of Intent would not bind the Board to any purchase, it is an agreement in order to structure due diligence.

Motion 42.20 by Dave Robinson,  
THAT the Board approve the Letter of Intent to purchase Camp Adventure, with appropriate revisions as discussed by the Board.  
Carried

The meeting terminated at 7:12 p.m.

  
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Ron Koper, Board Vice Chair