

Emerson Board - Open Session Minutes
October 4, 2021

Location: Call in via Zoom

Members Present: Sunita Sandoz, Jesse Sweet, Eric Maxen, Jill Sorber, Kapil Dev, Matthew Ellis, Deb Brown

Guests: Brian Schutte (parent)

Members Not Present: n/a

Time	Topic from Agenda	Notes
5:00-5:03	Review of meeting protocol	Protocol and agenda reviewed
5:04-5:40	Executive Session	"Executive Session pursuant to ORS 192.660(2)(e) to deliberate with persons designated to negotiate real property transactions."
5:40 - 5:43 pm	Open session. Guest Brian Schutte	Open Session; requested guests admitted to meeting Motion put forward by Deb Brown: Board moves to proceed with entering into Client Representation Agreement with Sara Daley of NAI Elliot ("broker") to search for a permanent location for The Emerson School. Second: Jesse Sweet. - Vote: All in favor, none opposed, none abstain. The motion passes.
6:50-7:00	Public Comment	None
5:43 pm	Meeting Adjourned	

Approved 10/25/2021