

Meeting to discuss 501c3 and Articles of Incorporation

Present: John VonRuden, Josh Wolcott, Linda Levinson, Melissa Murray

John agreed to continue to process the articles of incorporation for SOTA II, Inc. and then complete the 501c3 following that submission. John will seek out the executives who need to sign the incorporation documents. Melissa will provide him with the addresses for current executive board members: Deborah-Eve Lombard, and Kyle Backstrand.

The Board of Education approved the charter school contract for submission to DPI. When Melissa receives it, she will need to have Deborah-Eve sign it and will work out how to do that with Deborah-Eve.

Melissa will develop a SOTA II, Inc. gmail account that is separate from the school district. SOTA II, Inc. can then keep their documents, notes, minutes, bylaws, and other materials in the Google Drive and available to members as membership and executives change and will not need to rely on the school district to manage the email account. This makes the email more accessible to members outside of the district's managed email addresses.

Next meeting in May is set for May 20, 2020 at 5:00 PM. Melissa will send the Zoom meeting link out. The topics that need to be addressed include a status update of incorporation and 501c3, and also discussion of how/when to hold the annual meeting, make nominations for the governing board, and set the first meeting of the fall.

Notes taken by: Melissa Murray 4-20-2020.