

Constellation Schools: Parma Community  
Special Board Meeting Minutes  
Thursday, August 26, 2020  
Constellation Schools – Administrative Offices, Parma, Ohio

**I. Roll Call**

Richard Lukich called the meeting to order at 5:02 p.m. with the following members present: John Noga, Jerry Bednar, and Bert Butts. Absent: Mary Wideman and Leo Tischer.

School Staff present: Leah Walden

Constellation Schools LLC present: Richard Lukich, Becky Keeney, Mary Beth Oko, and Caroline Zito.

Sponsor representative: Diane Longstreth

**II. Adoption of Agenda**

The agenda was adopted as presented.

**III. Treasurer**

Caroline Zito requested board approval for documents related to the purchase and refinancing of real property.

**Documents Related to the Purchase and Refinancing of Real Property**

**PC-2020-08-26-01**

A motion was made by Bert Butts, and was seconded by John Noga, to approve the Documents Related to the Purchase and Refinancing of Real Property, as presented (copy attached).

All board members concurred

Motion Carried

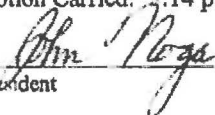
**Adjourn**

A motion was made by Jerry Bednar, and was seconded by John Noga, to adjourn.

All board members concurred

Motion Carried: 5:14 p.m.

\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

