

Minutes of the Special Board Meeting for North Star Montessori Academy. Held in the North Star Montessori Academy Cafeteria on December 1<sup>st</sup>, 2025 at 4:30pm

Members Present: Roger Zappa, Marguerite Guter, Jessica Pfitzer, Derek Pugh

Members Absent: Melissa Bowers

Others Present: Mary VanderMolen, Angela Chang

The meeting was called to order by Vice-President Roger Zappa at 4:34 pm.

1. A quorum of the board was established.
2. Motion by Jessica Pfitzer to appoint an acting secretary to sign any necessary documents in the absence of the appointed secretary, supported by Derek Pugh. Motion approved to appoint Roger Zappa as the acting secretary
3. Agenda Adoption:
  1. Motion by Jessica Pfitzer to approve the amended agenda, supported by Marguerite Guter. Motion approved 4-0.
4. Public comment: None

#### **Consent Agenda**

4. Approval of the proposed minutes from the November 20th, 2025 Special Board Meeting, including both the Open Session and Closed Session.
  1. **Board Member Comment:**
5. Motion by Marguerite Guter to approve the Consent Agenda, including the minutes of the November 20th Special Board Meeting, supported by Jessica Pfitzer. Motion approved 4-0.

#### **Action Item**

6. Consider approval of 31aa resolution D.
  - a. Mary informed the board of new developments in the lawsuits filed in both state and federal court, along with new timelines around the 31aa funding.
  - b. **Board Member Comment:** Discussion of possible lawsuit results and impacts on the local school. Actions that need to be taken by the school in the event of either decision by the Courts.
7. Motion by Marguerite Guter to approve the 31aa resolution D, supported by Jessica Pfitzer . Motion passed 4-0 with one member absent. The resolution is attached.

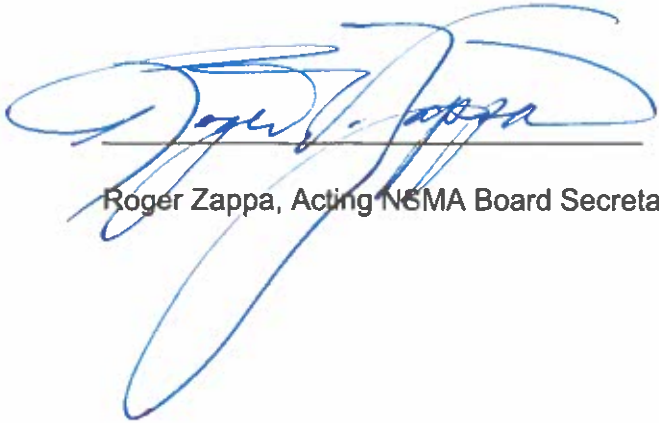
#### **Announcements**

10. Next regularly scheduled meeting is Wednesday, December 10th, 2025, at 4:15 pm
11. Public Comment: None

12. Board Member Comment: None

13. Motion by Derek Pugh to adjourn, supported by Marguerite Guter. Motion passed.

14. Meeting adjourned at 4:53 pm.

A handwritten signature in blue ink, appearing to read "Roger Zappa", is written over a horizontal line. The signature is stylized with large loops and flourishes.

Roger Zappa, Acting NSMA Board Secretary

12-10-25

Date Approved