B.1 Meeting Minutes Exhibit

Greenhouse Montessori School, Inc.
Corporate Board
Meeting Minutes

June 29, 2010

I. <u>Call to order</u>

Jennifer Papp called to order the regular meeting of the **Greenhouse Montessori Corporate Board of Directors** at 7:01pm on **June 29, 2010** in Greenhouse Montessori Preschool and Toddler Center 'Purple Building'.

II. <u>Roll call</u>

Jennifer Papp conducted a roll call. The following persons were present: Robin Schroeder, Leslie Coca-Udave, Jennifer Papp

III. <u>New business</u>

a) Charter Application submission
Motion to submit the GMS Charter Application was made by Robin Schroeder. Motion was seconded by Leslie Coca-Udave.
The vote was all in favor of submitting the application to the AZ Charter Board. Motion was passed.

IV. <u>Adjournment</u>

Jennifer Papp adjourned the meeting at **7:03pm**

Minutes submitted by: Robin Schroeder

Minutes approved by: Leslie Coca-Udave, Robin Schroeder, Jennifer Papp

Greenhouse Montessori School, Inc.
Corporate Board
Meeting Minutes

May 31, 2010

I. <u>Call to order</u>

Jennifer Papp called to order the regular meeting of the **Greenhouse Montessori Corporate Board of Directors** at 8:07pm on **May 31, 2010** at Vine Expressions in Gilbert, AZ.

II. <u>Roll call</u>

Jennifer Papp conducted a roll call. The following persons were present:
Robin Schroeder, Leslie Coca-Udave, Jennifer Papp

III. <u>New business</u>

Jennifer Papp elected Leslie Coca-Udave and Robin Schroeder to the Corporate Board of Greenhouse Montessori School.

IV. <u>Adjournment</u>

Jennifer Papp adjourned the meeting.

Minutes submitted by: Jennifer Papp

Minutes approved by: Jennifer Papp