

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **MINUTES** **Special Board Meeting** **@ 12:00pm**

The Breakthrough Charter School Board met in a special session meeting on Thursday, December 3, 2020 in the Marion Military Institute Board Room at 1101 Washington Street, Marion, AL 36756.

Brittany Crawford called the meeting to order. A quorum was established, having all board members present.

A motion by Eva Painter to approve the agenda as presented, with the second coming from Mrs. McKee. Motion carried.

A motion was presented by Wendell Crews to approve the purchase agreement with Marion Bank and Trust and to authorize Board Chair to execute the same and related purchase documents, with the second coming from Mrs. Eva Painter. Motion carried unanimously.

A motion presented by Eva Painter to approve purchase Agreement with Maron Academy, Inc and authorize the Board Chair to execute the same and related purchase documents. Motion was seconded by Suzanne McKee. Motion carried unanimously.

With there being no further business, a motion by Brittany Crawford was seconded by Mr. Kalen Early, and the meeting was adjourned.

The next regular meeting for the board will be Tuesday, January 12<sup>th</sup> at 12 noon.