

**ABC Friends of Discovery Woods
Board of Directors Board Meeting
4:15-5:15 p.m. via Zoom:**

<https://us06web.zoom.us/j/81554233951?pwd=jM2hQ6bWsTxIb4CKcL1rzdGrvwzpcM.1>

Date: November 1, 2023

Present: Tom Potter, Lynda Everson, Mandi Goldie (once appointed)

Guests: Mandi Goldie, Kristi Crocker

Absent:

Agenda Items:

1. Accept Melissa Lundeen, Board Secretary's resignation
Approved M/S: Tom/Lynda, approved unanimously
2. Accept nomination for Mandi Goldie as acting Board Member in Secretary position immediately
Approved M/S: Tom/Lynda, approved unanimously
3. Accept nomination for Crystal Longseth as acting Board Member
Approved M/S: Tom/Lynda, approved unanimously
4. Motion to reimburse Discovery Woods Charter School for Craig Kepler legal services (\$1000), Norson mechanical engineering design (\$3000) expenses when loan is disbursed and process of incoming funds.
Approved M/S: Tom/Lynda, approved unanimously
5. Purchase price discussion - Motion to proceed with a tentative purchase price of 1.7 million based on the following:
 - a. Appraisal
 - b. Property condition assessment
 - c. List of renovation and maintenance needs
 - d. Risk AnalysisApproved M/S: Lynda/Mandi, approved unanimously
6. Negotiations to be conducted by Tom Potter and Lynda Everson, ABC board members, straight to Whittier Capital Group
Approved M/S: Mandi/Tom, approved unanimously
7. Tom to sign the PSA once there is an agreed upon purchase price
Approved M/S: Lynda/Mandi, approved unanimously

Meeting adjourned by Tom Potter, Board Chair, at 4:53pm,
Approved M/S: Lynda/Tom, approved unanimously