

## March 8, 2021 – Special Meeting

Board of Directors – Meeting Minutes

**Date:** 3/8/2021  
**Time:** 10:00am-11:00am CST  
**Location:** Zoom

**BOARD MEMBERS IN ATTENDANCE:** Elana Curry, Greg Spillyards, Adam Crawford, Luke Pruett, Jacque Rowe Fields, Joy Coates, Brad Moritz

**BOARD MEMBERS ABSENT:** Florence Jones, Thomas Marino, Ryan Viner, Lori Kirkpatrick, Reggie Davis, Randall Thomas

**BELIEVE MEMPHIS ACADEMY STAFF IN ATTENDANCE:** Danny Song, Jeff Warren

**GUESTS:** N/A

**CALL TO ORDER:** 10:00am by Danny Song

### DISCUSSION:

- State of School Update
  - Status of Philanthropic Giving toward Facilities
  - Competing Offers of Magnolia
  - Question at hand:
    - Should we increase our bid for Magnolia? What will that cost/take?
    - Should we pursue Corry Middle?
    - What are our non-negotiables?
      - We need a building for 2021-22
      - Klondike will not work
- Votes/Approvals
  - **Vote: Approve School's proposal to pursue purchase/renovation of Corry Middle School.**
  - Motion: Jacque Rowe Fields
  - Second: Brad Moritz
  - Vote passes with Aye votes from: Luke Pruett, Elana Curry, Lori Kirkpatrick, Randall Thomas, Joy Coates, Reggie Davis, Greg Spillyards, Brad Moritz, Jacque Rowe Fields

Meeting Adjourned at 10:58am.