



An emergency board meeting was held on Tuesday, December 27th via Zoom.

In attendance were Timothy Rector, Sherry Gilbert, Janna Townsend, Dick Durost, Linda Warner and Andrew Landry. After a brief discussion our attorney, Jeff Piamiano and Head of School, Heather King joined the meeting

The meeting was called to order by Chair, Sherry Gilbert

A discussion surrounded our plan around how to address the lawsuit brought by the landlord, John Wiggin of New England Music Camps, dba Snow Pond Center for the Arts

There was a motion made by Andrew Landry and seconded by Janna Townsend to:

Move to pursue measures recommended by council to preserve the real estate transaction with several options:

- 1) Authorize counsel to negotiate with the bank to finalize funding available to settle with our landlord and preserve the right to sue after the fact
- 2) Authorize counsel to propose that the full amount of settlement be held in escrow pending litigation or pay over if necessary but in a way to allow us to sue to get back the money
- 3) If bank funding is not available or settlement discussion allows to resolve with the landlord for up to \$100,000.00 and if needed to go to chair for approval of up to \$20,000 more
- 4) Authorize counsel to send the demand letter as circulated
- 5) Authorize counsel to sue landlord on a contingency basis

Vote: unanimously in favor

Motion to adjourn by Janna

Meeting adjourned at 2:38pm

Respectfully submitted,
Linda Warner, Secretary