

SEJONG ACADEMY ABC
Minutes of December 2, 2020 Initial Board Meeting
Held via GoogleMeet

Members In Attendance:

Brad Tipka
Sarah Bunton
Scott Brown

Brad Tipka called the meeting to order at approximately 3:35 p.m.

Steven Gershone and Jay Squires, of Rupp, Anderson, Squires & Waldspurger, provided an overview of the basic statutory and legal requirements for the ABC's operation.

Brad Tipka presented the proposed bylaws of the ABC, which he previously distributed to the Board (copy attached to these minutes). Sarah Bunton moved that the board adopt the proposed by-laws with the addition of the IRS' preferred conflict of interest language for supporting organizations; Scott Brown seconded the motion. Motion carried.

Scott Brown nominated Sarah Bunton to be the President/Board Chair of the ABC. Brad Tipka seconded the motion. Motion carried.

Sarah Bunton nominated Scott Brown to be the Treasurer of the ABC. Brad Tipka seconded the motion. Motion carried.

Scott Brown nominated Brad Tipka to be the Secretary of the ABC. Sarah Bunton seconded the motion. Motion carried.

Sarah Bunton moved adjournment; Brad Tipka seconded the motion. Motion carried and meeting was adjourned at 3:54 p.m.

[signed by Secretary when approved by the Board]

Brad Tipka
Secretary
[Date]