

**MINUTES OF A MEETING OF BOARD OF DIRECTORS  
OF  
PARNASSUS PREPARATORY SCHOOL**

**Held February 16, 2021**

Minutes of a Board Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on February 16, 2021 via web conferencing.

Present at the meeting were directors Barb Rose, Greg Friess, Ravi Shanbhag and Ben Ark.

Also present from the School was Ms. Ford, Executive Director

The meeting was called to order by Mr. Friess at 6:00 p.m. All directors present waived notice of meeting, and Mr. Friess noted the presence of a quorum.

**MISSION STATEMENT**

The next order of business was to recite the mission statement of the School, which was done by Mr. Friess.

**APPROVAL OF AGENDA**

The next order of business was to approve the Agenda for the meeting included in the Board’s packet circulated prior to the meeting (the “Board Packet”). Upon motion duly made and seconded, the Board unanimously approved the Agenda as presented in the Board Packet (vote was done by roll call).

**ENROLLMENT AND OPERATIONS UPDATE**

The next order of business was to discuss certain administrative items. Ms. Ford gave an update on enrollment numbers and an operational review, including the process of bringing grade levels back into the building for in-person learning.

**LEARNING MODEL UPDATE**

The next order of business was to discuss the proposal by Ms. Ford to bring all grade levels back into the building for in-person learning. The board reviewed current COVID-19 numbers in the county and in our building, which are significantly lower than last month. Ms. Ford apprised the board of a conversation she had with the Regional Support Team from MDH during which a plan was outlined in response to the low COVID numbers to return students to in-person learning

at Parnassus. Upon motion duly made and seconded, the Board unanimously approved the following plan: (vote was done by roll call)

Monday, February 22nd:

- Second Level Logic (2L) will return to in-person learning five days per week as was previously planned.
- Second Level Rhetoric (2R) through Fourth Level Rhetoric (4R) will return to the building for four days of in-person learning each week (Monday, Tuesday, Thursday, and Friday).

Monday, March 1st:

- Third Level Logic (3L) through First Level Rhetoric (1R) will return to the building for four days of in-person learning each week (Monday, Tuesday, Thursday, and Friday).
- The 3L – 1R students will remain in distance learning until Monday, March 1st

### **ADJOURNMENT**

The next order of business was to adjourn the meeting. On motion made and duly seconded, the Board of Directors unanimously approved to adjourn the meeting at 6:45 pm.

Respectfully submitted,

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Barbara L. Rose, Board Director