

**9MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
PARNASSUS PREPARATORY SCHOOL**

Held September 17, 2021

Minutes of a Special Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on September 17, 2021, at Parnassus Preparatory School, 11201 96th Street, Maple Grove, Minnesota.

Present at the meeting were directors Greg Friess, Ravi Shanbhag, Ben Ark, Ken Zigrino and Barb Rose. Also present from the School was Ms. Ford, Executive Director.

The meeting was called to order by Mr. Friess at 4:00 p.m. Mr. Friess noted the presence of a quorum. All directors present waived notice of the meeting.

MISSION STATEMENT

The first 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.

COMMUNITY COMMENT

The next order of business was to hear comments from Community Members in attendance. Five Community Members submitted comments to Mr. Zigrino. They each addressed the Board, giving statements on both sides of the issue of mandatory masking, pro and con. In accordance with long-standing Board policy, they were thanked for their input, but no response was given by the Board. No formal action was taken.

APPROVAL OF CURRENT COVID PROTOCOLS

The next order of business was to review the School’s current Covid-related health and safety protocols governing quarantine and contact tracing policies and procedures (collectively “Protocols”). The Protocols require the School to follow the various Minnesota Department of Health recommendations and guidelines for quarantine and contact tracing, including the MDH Decision Tree. The Board members engaged in a discussion on the pros and cons of retaining the Protocols as currently in force. Upon motion duly made and seconded, the Board approved the continuation of the current Protocols by a roll-call-vote, as follows:

Mr. Friess: Aye
Mr. Ark: Aye
Ms. Rose: Nay
Mr. Zigrino: Nay
Mr. Shanbhag: Aye

APPROVAL OF POLICY 808 ON FACE COVERINGS

The next order of business was to discuss approval of the proposed Policy 808, Face Coverings, contained in the Board Packet, which would impose School-wide mandatory masking. The Board members engaged in a lengthy and wide-ranging discussion on the pros and cons of changing School policy to institute mandatory masking. Upon motion duly made and seconded, the Board approved proposed Policy 808 as contained in the Board Packet by a roll-call-vote, as follows:

Mr. Friess: Aye
Mr. Ark: Aye
Ms. Rose: Nay
Mr. Zigrino: Nay
Mr. Shanbhag: Aye

ANNOUNCEMENT OF UPCOMING WORK SESSION

The next order of business was to announce the holding of a Board Work Session to discuss concerns regarding Policy 808, any modifications that could be made, and triggers that might cause the Policy of universal masking to be modified. Mr. Friess stated that a meeting would be held on September 28, at 6pm for such a purpose. No formal action was taken.

ADJOURNMENT

The next order of business was to discuss the adjournment of the special meeting. On motion made and duly seconded, the Board of Directors unanimously approved to adjourn the special meeting at approximately 4:50 p.m.

Respectfully submitted,

Kenneth D. Zigrino, Secretary

