

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

Held January 25, 2022

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 January 25, 2022, 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 were Ms. Ford, Executive Director, and Mr. Hamiel, School of Rhetoric Principal.

The meeting was called to order by Mr. Friess at 6:03 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.

COVID RESPONSE TEAM POLICY RECOMMENDATIONS REVIEW

The next order of business was to hear a presentation by Principal Hamiel on the recommendations of the Parnassus Task Force and Covid Response Team (the “Task Force”) regarding amendments to Policies 808 and 809, which proposed amended policies were included in the Board Packet. He noted that, among other things, under the amended policies (i) contact tracing would be eliminated; (ii) separate triggers for mandatory masking would apply for each of the Schools of Grammar, Logic and Rhetoric; (iii) quarantines would not be required except for a student who has a confirmed case of Covid-19 or Covid-19-like symptoms; (iv) masks would be strongly recommended, not required, for staff and other employees beginning February 14, provided all levels were under optional masking; and (v) beginning Monday, January 31, masks would be strongly recommended, not required, for Grammar, Logic and Rhetoric students at the School. He also answered questions from the Board. No formal action was taken.

APPROVAL OF POLICY 808

The next order of business was to review and vote upon the amended Policy 808 – Face Coverings, as included in the Board Packet. Upon motion duly made and seconded, the Board unanimously approved said Policy 808.

APPROVAL OF POLICY 809

The next order of business was to review and vote upon the amended Policy 809 – Recommended Universal Masking and Covid-19 Related Quarantines, as included in the Board Packet. Upon motion duly made and seconded, the Board unanimously approved said Policy 809.

ADJOURNMENT

The next order of business was to discuss the adjournment of the meeting. On motion made and duly seconded, the Board of Directors unanimously approved to adjourn the meeting at approximately 6:16 p.m.

Respectfully submitted,

Kenneth D. Zigrino, Secretary