

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

Held May 28, 2024

Minutes of a Regular Meeting of the Board of Directors of Parnassus Preparatory School, a Minnesota non-profit corporation (the “Company” or the “School”), held on May 28, 2024, at Parnassus Preparatory School, 11201 96th Street, Maple Grove, Minnesota.

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

The meeting was called to order by Mr. Friess at 4:34 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.

BOARD ITEMS

The next order of business was to review the proposed 6th Amended and Restated Bylaws as presented in the Board Packet. An overview of the changes was given and after discussion, officer terms were changed from 10 to 20 years. Upon motion duly made and seconded, the Board approved the Sixth Amended and Restated Bylaws for Parnassus Preparatory School to align with changes in Minnesota law as reviewed and amended at this meeting via a roll call vote as follows:

Greg Friess	Aye
Barb Rose	Aye
Surbhi Barber	Aye
Ben Ark	Aye

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 4:45 p.m.

Respectfully submitted,

Barbara L. Rose, director