



MINUTES for the Emergency Meeting of the
Gateway Public Schools Board of Trustees
Wednesday, April 8th, 3 PM
This meeting was conducted virtually, via Zoom

Board Members Present: Therese Arsenault, Antonio Ayala, Beth Berliner, Cynthia Billops, Sapna Boze, Sara Byrne, Dan Carr, Elizabeth Colen, Katie Colley, Sharon Gillenwater, Annie Klebahn, Susan Masto, Harper Matheson, Sharon Olken, Molly Orner, Mary Plant-Thomas, Kevin Rafter, Laura Spivy, Dina To, Valerie Toler, Julie Wise

Emeritus Board Members present: Peter Thorp

Board Members Excused: Allison Bhusri, Joyce McMinn

Also present: Danielle Ciccarelli, Chris Hero, Chanda Lockhart

- I. In the first order of business, Susan Masto recommended the passage of *Gateway Public Schools Board of Trustees Resolution #2019-2020- 1 CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS*

The resolution gives the Gateway Public Schools Executive Director increased authorization to make decisions related to the COVID-19 outbreak that may normally be decided on the board level. The resolution will be in place until the first board meeting of the 2020/2021 school year. The resolution was presented to the board and a vote was taken.

The resolution was approved unanimously by all present, without issue.

- II. Laura Spivy and Chris Hero reviewed, and recommended the passing of, the second resolution, which would authorize Gateway Public Schools to borrow funds through the Paycheck Protection Program, administered by the Small Business Administration. The resolution states that:

1. Gateway Public Schools is authorized to borrow the maximum amount available under the PPP SBA 7(a) loan program or such lesser amount as the Officers shall determine; and
2. The officers of Gateway are authorized to execute a promissory note and such other documents as are necessary in the name of the organization and take any and all action necessary to obtain the loan.

After a discussion of the impact of the current financial downturn on Gateway's financial position, and the considerations affecting the decision to apply, the board held a vote.

The resolution was approved unanimously by all present, without issue.

Adjourn Meeting

The meeting was adjourned at 3:59pm.

Signed: _____

A handwritten signature in black ink, appearing to be "Sapna Boze".

Sapna Boze, Board Secretary

Date: _____

6/15/20