

Laura Jeffrey Academy Building Company

Date: May 25, 2021

Attendees: Sean Quinn, Anna Robinson, Morgan Williams (all via Zoom)

Agenda:

- Approval of January's notes
- Approval of Bylaws
- Electing officers
- Next meeting time (annual meetings)

Notes:

- Approval of January's notes
 - Approved by voice vote
- Approval of Bylaws
 - Reviewed bylaws and changes
 - Approved by voice vote
 - Update to board of directors term limits in bylaws
 - Approved by voice vote
- Electing officers
 - President: Sean Quinn
 - Treasurer: Morgan Williams
 - Secretary: Anna Robinson
 - Officers approved by voice vote
- Next meeting time (annual meetings)
 - The LJA Building Company Board will meet annually during the month of April or May.
- Term limits:
 - Sean Quinn: 2 year term
 - Morgan Williams: 1 year term
 - Anna Robinson: 2 year term
- Approval of May minutes:
 - Approved by voice vote