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**NDMA Special Board Meeting
Monday, January 9, 2023**

Special meeting was held at New Discoveries Montessori Academy, Hutchinson, MN

1. Call meeting to order – The meeting was called to order at 8:30 a.m.

Voting members present: Tim Dezelske, Spencer Kangas, Christine La Plante, Patti Hoerner, and Shari Colvin (via facetime).

Absent: Patrick Selchert, Meytal Stancek, Deanna Boettcher.

Nonvoting member present: Kirsten Kinzler, Executive Director
Tara Erickson, Recorder

2. MS (Dezelske, La Plante) to approve the lines of credit at Citizens Bank, Hutchinson, MN 55350, for \$400,000 and \$200,000 for a total of \$600,000, roll call vote unanimous; motion carries.
3. Adjournment 8:36 a.m.

Respectfully submitted,

Tara Erickson
Recorder