

**Minutes of a Special Meeting of the Board of Directors  
of  
Know & Grow Learning Depot, Inc.**

**Time & Place**

The Board of Directors (the "Board") of Know & Grow Learning Depot, Inc. (Know & Grow) met in person at Dinsmore Elementary School on Monday, May 23, 2022.

**Meeting Notice**

In accordance with the Bylaws, all Board members were present for the Special Meeting.

**Attendance**

All directors were present at the meeting:

Linda Brunson, President  
Wanda Reese, Secretary  
Roger Mann, Treasurer  
Jennifer Erixton

**Presiding Officer and Quorum**

Linda Brunson, President, called the meeting to order and Wanda Reese acted as Secretary at the meeting. With all of the members of the Board in attendance, a quorum of the directors was present, and the meeting having been duly convened, began.

**Approval of Minutes**

The minutes of the previous meeting of the Board of Directors on May 17, 2022 were adopted.

**Officer Financial Responsibility**

This Special Meeting is held to satisfy the requirements of our bank, Wells Fargo. In order to change the name on our bank account from Friends of Dinsmore Elementary, Inc. to Know & Grow Learning Depot, Inc., either all officers must be on the bank account or the minutes must reflect the officer has no financial responsibility for the nonprofit organization.

Wanda Reese, Secretary, has requested to NOT be on the bank account and to have no financial responsibility for the nonprofit organization. As a school principal, she has enough concerns already! All board members agree Wanda Reese has no financial responsibility for this nonprofit organization.

Further resolved, any corporate secretary in the future will have no financial responsibility for Know & Grow Learning Depot, Inc. All banking may be undertaken without any corporate secretary being added to the banking records.

### **Adjourning the Meeting**

Since there was no further business to come before the meeting, the meeting was adjourned.

Dated: May 23, 2022

Signed: Wanda Reese  
Wanda Reese, Secretary

Signed: Linda Brunson  
Linda Brunson, President

Signed: Roger Mann  
Roger Mann, Treasurer

Signed: Jennifer Erixton  
Jennifer Erixton, Board Member