

**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 Wednesday, September 6, 2023.

Meeting Notice

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

Attendance

All board members were present at the meeting:

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

Presiding Officer and Quorum

Linda Brunson, President, called the meeting to order at 12:12 p.m. and Jennifer Erixton 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 16, 2023 were adopted.

New Board Member


This Special Meeting is held to elect a new member to the Board. By unanimous approval, Shalane N. Peterson, Dinsmore Elementary's new school principal, was added to the Board to serve an initial one-year term.

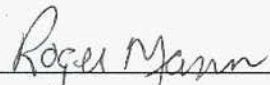
Adjourning the Meeting

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

Dated: September 11, 2023

Signed: 
Jennifer Erixton, Secretary

Signed: 
Linda Brunson, President

Signed: 
Roger Mann, Treasurer