

**The Greene School**  
**Board of Directors Meeting Minutes**  
**Wednesday, May 11<sup>th</sup>, 2016 at 4:00PM**  
**117 Metro Center Blvd, Suite 3000**  
**Warwick, RI 02886**

Open Session:

Call to order at 4:05 PM

Members present: Amy Pratt, Laura Clavette, Mary Jane Sorrentino, Dominique King, Paul Morse, and Gayle Jendzejec. ( quorum met with 6/11 present)

Non-members present: Josh Laplante and Lisa Cash

**At 4:10PM, Amy Pratt made a motion to enter into Executive Session : Pursuant to R.I.G.L. 42-46-5(a) (5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.**

- Gateway to purchase property
- Lease hold improvements

**Paul Morse 2<sup>nd</sup>. All agreed unanimously.**

Josh Laplante and Lisa Cash were invited to stay for the executive session

**At 4:47PM, Amy made a motion that we return to Open Session. Gayle 2<sup>nd</sup>. All agreed unanimously.**

It was announced that The Board unanimously agreed and approved a motion to make an offer to purchase property and to include a deposit of money with the offer.

**Paul Morse made a motion to seal the minutes of the executive session. Mary jane 2<sup>nd</sup>. All agreed unanimously.**

**At 4:49PM, Paul made a motion to adjourn the meeting. Mary Jane 2<sup>nd</sup>. All agreed unanimously.**