

MINUTES  
OAK KNOLL KINDERHAUS  
BOARD OF DIRECTORS MEETING  
11/01/99

Board Members Present: Dorothy Chambless, John Chambless, Elisabeth Dimopoulos,  
Tamara Martinez  
Visitors Present: Linda Kessell, Susan Saylor

The meeting was called to order at 7:39 p.m.

Elisabeth Dimopoulos made a motion to select Dorothy Chambless President of the Board of Directors; John Chambless seconded the motion. The motion passed unanimously.

Dorothy Chambless made a motion to select Elisabeth Dimopoulos Vice President of the Board of Directors; John Chambless seconded the motion. The motion passed unanimously.

Elisabeth Dimopoulos made a motion to select John Chambless Secretary-Treasurer of the Board of Directors; Dorothy Chambless seconded the motion. The motion passed unanimously.

John Chambless proposed the following Board resolution:

Whereas Oak Knoll Kinderhaus has been declared a nonprofit corporation under the laws of the State of California; and

Whereas the school operated by the corporation has been operated as a single-proprietorship; and

Whereas the school's bank account is in the name of the former proprietor, Dorothy Chambless;

Therefore Oak Knoll Kinderhaus should establish a corporate bank account;

Be It Resolved That the board of directors directs the Secretary-Treasurer to establish a corporate bank account and that President Dorothy Chambless and Secretary-Treasurer John Chambless be the signers on the account.

The motion to pass the resolution was seconded by Elisabeth Dimopoulos, and it passed unanimously.

Attorney Susan Saylor introduced the attached Statement of Nondiscrimination for Board discussion. Elisabeth Dimopoulos made a motion that the board accept the Statement as board policy; Dorothy Chambless seconded the motion. The motion was approved unanimously.

Meeting was adjourned at 8:00 p.m.

Minutes certified:

  
John Chambless, Secretary-Treasurer

RESOLUTION FOR THE OAK KNOLL KINDERHAUS BOARD OF DIRECTORS:

I PROPOSE THE FOLLOWING SLATE OF OFFICERS FOR THE BOARD OF DIRECTORS:

DOROTHY CHAMBLESS, PRESIDENT

ELISABETH DIMOPOULOS, VICE PRESIDENT

JOHN CHAMBLESS, SECRETARY-TREASURER

VOTE ON RESOLUTION: 11/01/99

*passed unanimously  
Jmellu*

RESOLUTION FOR OAK KNOLL KINDERHAUS BOARD OF DIRECTORS:

WE HEREBY AUTHORIZE THE SECRETARY-TREASURER TO DO WHATEVER IS NECESSARY TO SET UP A CORPORATE BANK ACCOUNT AND APPROVE THE FOLLOWING INDIVIDUALS AS SIGNERS FOR THE CORPORATE ACCOUNT:

PRESIDENT DOROTHY CHAMBLESS  
SECRETARY-TREASURER JOHN CHAMBLESS

VOTE ON RESOLUTION: 11/01/99

*passed unanimously  
jchambless*

Attachment to Form 1023  
Oak Knoll Kinderhaus  
140 N. Oak Knoll Ave.  
Pasadena, CA 91101  
EIN 95 4766819

OAK KNOLL KINDERHAUS

STATEMENT OF NONDISCRIMINATION

ORIGINAL

WHEREAS Oak Knoll Kinderhaus has been declared a nonprofit corporation under the laws of the State of California, the corporation is now seeking a declaration of tax exempt status from the Internal Revenue Service of the United States Government. In connection with its application for federal tax-exempt status, the school is asked to make a formal declaration of nondiscrimination.

The parents, staff, and board members of Oak Knoll Kinderhaus are proud of the diversity of our school. Within our student body are representatives of many of the ethnic and racial groups that are found in Los Angeles County. We are committed to the maintenance of an integrated and diverse population at our school, and we believe that such diversity benefits each of our students, and their families.

THEREFORE Oak Knoll Kinderhaus shall make a public declaration of its policies with respect to nondiscrimination.

BE IT RESOLVED THAT Oak Knoll Kinderhaus shall be open to all students without regard to race, religion, cultural heritage, political beliefs, marital status, disability, or family ~~consideration~~. The school shall promote equal educational opportunity to all students. *configuration*

SO RESOLVED:

Dated: 11/01/99

*Dorothy Chambless*  
Dorothy Chambless  
President, Board of Directors

Dated: 11/1/99

*Elisabeth Dimopoulos*  
Elisabeth Dimopoulos  
Vice-President, Board of Directors


Dated: 11/01/99

*John Chambless*  
John Chambless  
Treasurer and Secretary, Board of Directors

Dated: 11/1/99

*Robyn Perry Coe*  
Robyn Perry Coe  
Member, Board of Directors

Dated: 11-1-99

  
\_\_\_\_\_  
Linda Kessell  
Member, Board of Directors

Dated: 11-1-99

  
\_\_\_\_\_  
Yamara Martinez  
Member, Board of Directors

Dated: \_\_\_\_\_

\_\_\_\_\_  
Alicia Vaughn  
Member, Board of Directors

