

MINUTES OF BOARD MEETING

DeLaSalle High School

February 27th, 2024

CALL TO ORDER

The Board of Directors at DeLaSalle High School convened for the regular board meeting on February 27th, 2025, at 4:00 P.M. In person, DeLaSalle High School, Kansas City, MO 64109. Steven A. called the meeting to order.

ROLL CALL

The roll was called. President Steven Anthony (present), Steve Gering (present), Bill Patterson (present), Kenneth Garrett (absent), Ernestine Key (present), David Oliver (present) Tim Randle (present), Sean Sharp (present).

Others Present, Dr. Phillip Adam Chief Data Officer, Lisa Griffin Director of Operations, Sean Stalling Executive Director, Erin Wilmore, Principal, Alex Taylor, Micah Robinson

QUOROM PRESENT

Steven A. determined a quorum was present.

PUBLIC COMMENT

The next order of business was the public comment session as provided by Board Policy. There were none.

AGENDA

The February 16th 2025 Board Meeting Agenda was reviewed. Steven moved to adopt the agenda. Bill seconded the motion. David yes, Bill yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the January 16th, 2025 regular board meeting. Steven A. moved to approve the January 16th, 2024 minutes. Bill seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Financial Report is attached hereto.

The Board reviewed the, Financial Summary Report, prepared by Anne Nichols and presented by Steve Gering, a copy of which is attached hereto and includes the check registry.

Steven A. moved to approve the Financial Summary Report, Check Registry. Bill seconded the motion. Steve yes, Ernestine yes, Tim yes the motion passed with unanimous consent

PRESIDENT'S REPORT

Update on KCPS Bond and presented in new business report

GOVERNANCE COMMITTEE REPORT

None

ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

EXECUTIVE DIRECTOR REPORT

The Executive Director's Report is attached hereto.

NEW

Update on KCPS Bond

OLD BUSINESS

None

CLOSED EXECUTIVE SESSION

None

ADJOURNMENT

Steven A. moved and Bill Second All votes aye., Steve, yes, Bill yes, Sean yes, and Tim and Ernestine meeting adjourned at 5:05 PM

FUTURE MEETINGS

The next Board Meeting at TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on March 29, 2025.

Bill Patterson

Bill Patterson, Board Secretary

DRAFT