

MINUTES OF BOARD MEETING

Delasalle Education Center

May 10, 2022

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on May 10th, 2022, at 8:30 A.M. Virtually, and David Oliver, called the meeting to order.

ROLL CALL

The roll was called.

Scott Ferber (yes)

Lisa Krigsten (yes)

David Oliver (Yes)

Steve Gering (yes)

Teesha Miller (Yes)

Bill Paterson (Yes)

Others Present, Sean Stalling Executive Director, Lisa Griffin Operations/Development Manager, Dana Cutler General Counsel and Anne Nichols Senior Finance Specialist

QUOROM PRESENT

David Oliver 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 May 10, 2022 Board Meeting Agenda was reviewed. David Oliver moved to adopt the agenda. Scott seconded the motion. David, yes Lisa yes, Steve yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the April 12th, 2022 regular board meeting. David Oliver moved to approve the April 12th, 2022 minutes. Steve seconded the motion. The motion passed with unanimous consent. David yes, Lisa yes and Bills yes.

FINANCIAL REPORT

The Board reviewed the April 12th, 2022, Financial Summary Report, prepared by Anne Nichols and presented by Scott Ferber, a copy of which is attached hereto and includes the check registry.

David Oliver moved to approve the Financial Summary Report and the Check Registry as presented and the Budget report. Steve seconded the motion. David yes, Bill yes, Lisa, Teesha yes, ayes, the motion passed with unanimous consent.

PRESIDENT'S REPORT

NO

GOVERNANCE COMMITTEE REPORT

EXECUTIVE DIRECTOR REPORT

The Executive Director's Report is attached hereto.

NEW/OLD BUSINESS

NO

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

David moved and Steve Second All votes aye. David yes, Teesha yes and Bill yes. The meeting adjourned at 10:38 A.M.

FUTURE MEETINGS

The next Board Meeting at 8:30 A.M. on June 12th 2022, location TBA

Minutes prepared by Lisa Griffin Development/Operations Manager.

Minutes approved by the DLS Board of Directors on June 14, 2022.

Lisa Kristen

LISA KRIGSTEN, Board Secretary