

MINUTES OF BOARD MEETING

Delasalle Education Center

August 12th, 2023

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on August 12h, 2023, at 8:30 A.M. In person, Denton's Law Firm 4520 Main Street, Kansas City, MO. David Oliver called the meeting to order.

ROLL CALL

The roll was called. Scott Ferber (absent) Lisa Krigsten (present) Steve Gering (present) Teesha Miller (present) Bill Paterson (present) Kenneth Garrett (present) Ernestine Key (present)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations and Kent Peterson.

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 August 12th 2023 Board Meeting Agenda was reviewed. David moved to adopt the agenda. Steve seconded the motion. Steve yes, Lisa yes, Bill yes the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the July 18th, 2023 regular board meeting. David moved to approve the July 18th, 2023 minutes. Lisa seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

NO

PRESIDENT'S REPORT

NO

GOVERNANCE COMMITTEE REPORT

Reported out, and no attachments

EXECUTIVE DIRECTOR REPORT

Reported out, and no attachments

NEW/OLD BUSINESS

N/A

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

David moved and Lisa Second All votes aye., Steve yes, Bill yes and Kenneth. The meeting adjourned at 11:00 A.M.

FUTURE MEETINGS

The next Board Meeting at 3:30 P.M. on September 20th, 2023, location DeLaSalle High School 3737 Troost Ave. KCMO 64109

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on September 20, 2023.

Lisa Krigsten

LISA KRIGSTEN, Board Secretary