

## **MINUTES OF BOARD MEETING**

### **Delasalle High School**

**June 19th, 2024**

#### **CALL TO ORDER**

The Board of Directors at Delasalle High School convened for the regular board meeting on June 19th, 2024, at 3:30 P.M. In person, Delasalle High School, Kansas City, MO 64109. David called the meeting to order.

#### **ROLL CALL**

The roll was called. Scott Ferber (present) Lisa Krigsten (absent) Steve Gering (present) Bill Paterson (present) Kenneth Garrett (present) Ernestine Key (present) Sean Sharp (absent) Tim Randle (present) Steven Anthony (present)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, Erin Wilmore Principal, Dr. Phillip Adam Chief Data Officer, David Schnall Chief Academic Officer, Erin Wilmore, Principal Dana Cutler.

#### **QUOROM PRESENT**

David 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 June 19th 2024 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Ernestine seconded the motion. Kenneth yes, Bill yes, the agenda was approved by unanimous consent.

#### **CONSENT AGENDA**

The Board reviewed the minutes of the May 15th, 2024 regular board meeting. Steve moved to

approve the May 17th, 2024 minutes. Bill seconded the motion. The motion passed with unanimous consent.

## **FINANCIAL REPORT**

The Financial Report is attached hereto.

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

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

## **PRESIDENT'S REPORT**

None

## **GOVERNANCE COMMITTEE REPORT**

We are continuing our search for female candidates.

## **ACADEMIC COMMITTEE REPORT**

The Academic Committee report is attached hereto.

## **EXECUTIVE DIRECTOR REPORT**

The Executive Director's and Principal Report is attached hereto.

## **NEW**

FY25 Budget was approved and summarized by Scott Ferber. The Board reviewed the FY25 Budget Presentation , prepared by Anne Nichols and presented by Scott Feber, a copy of which is attached hereto and includes the check registry.

## **OLD BUSINESS**

No old business that needed to be discussed

## **CLOSED EXECUTIVE SESSION**

N/A

## **ADJOURNMENT**

David moved and Ernestine Second All votes aye., Steven A, yes, Bill yes and Kenneth.  
The meeting adjourned at 4:07PM.

## **FUTURE MEETINGS**

The next Board Meeting at TBA at TBA. on August 7th or 17<sup>th</sup> 2024, location TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on June 19, 2024.

*Ernestine Key*

Ernestine Key, Board Secretary

