

MINUTES OF BOARD MEETING

Delasalle Education Center

June 20, 2023

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on June 20th, 2023, at 8:30 A.M. Virtually Meeting, and Steve Gering, called the meeting to order.

ROLL CALL

The roll was called. Scott Ferber (yes) Lisa Krigsten (no) David Oliver (no) Steve Gering (Yes) Teesha Miller (Yes) Bill Paterson (YES) Kenneth Garrett (yes)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations and Dana Cutler

QUOROM PRESENT

Steve Gering 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 20th 2023 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Teesha seconded the motion. Scott yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the April 18th, 2023 regular board meeting. Steve moved to approve the April 18th, 2023 minutes. Teesha seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Board reviewed the May, 2023, Financial Summary Report, and the FY24 Budget prepared by Anne Nichols and presented by Steve Gering and Sean Stalling, a copy of which is attached hereto and includes the check registry.

Steve moved to approve the Financial Summary Report, Check Registry and the FY24 Budget as presented and the Budget report. Teesha seconded the motion. Bill yes, Scott yes, ayes, the motion passed with unanimous consent.

PRESIDENT'S REPORT

NO

GOVERNANCE COMMITTEE REPORT

NO

EXECUTIVE DIRECTOR REPORT

The Executive Director's Report is attached hereto.

NEW/OLD BUSINESS

N/A

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

Steve moved and Kenneth Second All votes aye., Teesha yes, Bill yes and Kenneth. The meeting adjourned at 10:15 A.M.

FUTURE MEETINGS

The next Board Meeting at 8:30 A.M. on July 18, 2023, location TBA

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

Lisa Krigsten

LISA KRIGSTEN, Board Secretary