

## **MINUTES OF BOARD MEETING**

### **Delasalle Education Center**

**December 20, 2022**

#### **CALL TO ORDER**

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on December 20nd, 2022, at 8:30 A.M. Virtually Meeting, and Scott Ferber, 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 Cutlter

#### **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 December 20, 2022 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Scott seconded the motion. Kenneth yes, Steve yes, the agenda was approved by unanimous consent.

#### **CONSENT AGENDA**

The Board reviewed the minutes of the November 22nd, 2022 regular board meeting. Steve moved to approve the September 20th, 2022 minutes. Scott seconded the motion. The motion passed with unanimous consent.

#### **FINANCIAL REPORT**

The Board reviewed the November, 2022, Financial Summary Report, 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 and the Check Registry as presented and the Budget report. Scott seconded the motion. Bill yes, Teesha 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**

The Board reviewed the DLS 2022, Financial Audit Report, prepared by Marr and Company, P.C and presented by Clark Hanner, a copy of which is attached hereto and includes the 2022 Audit Report.

Scott Ferber moved to approve the 2022 Financial Audit Report, Steve seconded the motion. Teesha yes, Bill, yes, Kenneth yes, ayes, the motion passed with unanimous consent.

#### **CLOSED EXECUTIVE SESSION**

N/A

#### **ADJOURNMENT**

Steve moved and Scott Second All votes aye., Teesha yes, Bill yes and Kenneth yes. The meeting adjourned at 9:30A.M.

**FUTURE MEETINGS**

The next Board Meeting at 8:30 A.M. on January 17, 2022, location TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on December 22, 2022.

*Lisa Krigsten*

LISA KRIGSTEN, Board Secretary