

## **MINUTES OF BOARD MEETING**

**Delasalle High School**

**Novemeber 7th, 2023**

### **CALL TO ORDER**

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on November 7th, 2023, at 4:00 P.M. In person, Denton's Law Office 4520 Main Street, Kansas City, MO 64111. David Oliver called the meeting to order.

### **ROLL CALL**

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

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, Keinan Ross Office Manager

### **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 October 18th 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 September 20th, 2023 regular board meeting. David moved to approve the September 20th, 2023 minutes. Lisa seconded the motion. The motion passed with unanimous consent.

## **FINANCIAL REPORT**

N/A

## **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**

David moved to go into closed session and Lisa Second All votes aye., Steve yes, Bill yes and Kenneth. The meeting adjourned at 5:30 P.M to go into closed session.

Due to a Legal and personnel matter

## **ADJOURNMENT**

David moved and Lisa Second All votes aye., Steve yes, Bill yes and Kenneth. The meeting adjourned at.

## **FUTURE MEETINGS**

The next Board Meeting at 3:30 P.M. on December 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



