**MINUTES OF BOARD MEETING**

**Delasalle High School**

**September 20th, 2023**

# CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on September 20th, 2023, at 3:30 P.M. In person, Delasalle High School 3737 Troost Ave, Kansas City, MO 64109. David Oliver called the meeting to order.

# ROLL CALL

The roll was called. Scott Ferber (present) 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, Erin Wilmore School Principal, Keinan Ross Office Manager, Dr. Philip Adam Chief Officer of Data and Accountability, David Schnall Chief Academic Officer, and Emily Bodfish Assistant Principal.

**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 September 20th 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 August 12th, 2023 regular board meeting. David moved to approve the August 20th, 2023 minutes. Lisa seconded the motion. The motion passed with unanimous consent.

**FINANCIAL REPORT**

The Board reviewed the July’s and August, 2023, Financial Summary Report, prepared by Anne Nichols and presented by Scott Ferber and Sean Stalling, a copy of which is attached hereto and includes the check registry.

David moved to approve the Financial Summary Report,Check Registry. Teesha seconded the motion. Bill yes, Kenneth 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**

David moved and Lisa Second All votes aye., Steve yes, Bill yes and Kenneth. The meeting adjourned at 5:00 P.M.

# FUTURE MEETINGS

The next Board Meeting at 3:30 P.M. on October 18th, 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