**MINUTES OF BOARD MEETING**

**Delasalle High School September 11th, 2024**

# CALL TO ORDER

The Board of Directors at Delasalle High School convened for the regular board meeting on September 11th, 2024, at 4:00 P.M. In person, Delasalle High School, Kansas City, MO 64109. Steve called the meeting to order.

# ROLL CALL

The roll was called. President Steven Anthony (present), Steve Gering (present), Bill Patterson (present), Kenneth Garrett (present), Ernestine Key (present), David Oliver (absent) Tim Randle (present), Sean Sharp (present).

Others Present, Dr. Phillip Adam Chief Data Officer, Dana Cutler Legal Counsel, Lisa Griffin Director of Operations, Kent Peterson, Sean Stalling Executive Director, Erin Wilmore, Principal

# 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 September 21st 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 August 21st, 2024 regular board meeting. Steven moved to

approve the June 19th, 2024 minutes and request to review Minutes for approval of August 21st board meeting minutes at next board meeting. 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 Sean Stalling, a copy of which is attached hereto and includes the check registry.

Steven 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

# The board conducted an update and held votes to confirm the new chairs and committee members. All relevant positions were officially voted on, ensuring a smooth transition of leadership.

# Steven moved to approve the Board members and new chair and committee members, Bill seconded the motion. Ernestine yes, Sean yes, Tim yes, Kenneth yes, the motion passed with unanimous consent

# Board meeting calendar discussed and revised dates.

# See attached agenda with board names and member roles.

# ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

# EXECUTIVE DIRECTOR REPORT

The Executive Director’s Report is attached hereto.

# NEW

N/A

# OLD BUSINESS

Transition plan for board members

Board resolution updates

**CLOSED EXECUTIVE SESSION**

**Yes**

Steven moved to go to closed session to discussed a legal matter, Bill moved and Ernestine Second All votes aye., Steve, yes, Sean yes, and Kenneth.

**ADJOURNMENT**

Steven moved and Ernestine Second All votes aye., Steve , yes, Bill yes, Sean yes, and Kenneth. The meeting adjourned at 6:43PM

# FUTURE MEETINGS

The next Board Meeting at TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on October 9, 2024.

Bill Patterson

Bill Patterson, Board Secretary