

MINUTES OF BOARD MEETING

DeLaSalle High School

December 20th, 2024

CALL TO ORDER

The Board of Directors at DeLaSalle High School convened for the regular board meeting on December 20th, 2024, at 8:15 A.M. Virtually Zoom Special Meeting. Steven Anthony called the meeting to order.

ROLL CALL

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

Others Present, Clark Hanner CPA, Lisa Griffin Director of Operations, Sean Stalling Executive Director,

QUOROM PRESENT

Steven Anthony 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

n/a

CONSENT AGENDA

n/a

FINANCIAL REPORT

The Board reviewed the, 23-24 Audit Report by Marr and Company and presented by Clark Hanner, a copy of which is attached hereto.

Steven moved to approve the 23-24 Audit Report Report. Bill seconded the motion. Steve yes, Sean yes, Tim yes the motion passed with unanimous consent.

PRESIDENT'S REPORT

None

GOVERNANCE COMMITTEE REPORT

None

ACADEMIC COMMITTEE REPORT

None

EXECUTIVE DIRECTOR REPORT

None

NEW

None

CLOSED EXECUTIVE SESSION

None

ADJOURNMENT

Steven moved and Bill Second All votes aye., Steve, yes, Bill yes, Sean yes, and Tim and the meeting adjourned at 9:00 AM

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 December 20, 2024.

Bill Patterson

Bill Patterson, Board Secretary

