

# **MINUTES OF BOARD MEETING**

Delasalle Education Center

April 12, 2022

## **CALL TO ORDER**

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on March 8th, 2022, at 8:30 A.M. in person at Operation Breakthrough 3139 Troost Ave, Kansas City, MO 64109. David Oliver, called the meeting to order.

## **ROLL CALL**

The roll was called.

Scott Ferber (yes)

Lisa Krigsten (no)

David Oliver (Yes)

Steve Gering (yes)

Teesha Miller (Yes)

Bill Paterson (Yes)

Others Present, Sean Stalling Executive Director, Lisa Griffin Operations/Development 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 April 12, 2022 Board Meeting Agenda was reviewed. David Oliver moved to adopt the agenda. Scott seconded the motion. David, yes Lisa yes, Vicki yes, the agenda was approved by unanimous consent.

## **CONSENT AGENDA**

The Board reviewed the minutes of the March 8th, 2022 regular board meeting. David Oliver moved to approve the March 8th, 2022 minutes. Lisa seconded the motion. The motion passed with unanimous consent. David yes, Lisa yes and Vicki yes.

## **FINANCIAL REPORT**

The Board reviewed the March 8, 2022, Financial Summary Report, prepared by Anne Nichols and presented by Scott Ferber, a copy of which is attached hereto and includes the check registry.

David Oliver moved to approve the Financial Summary Report and the Check Registry as presented and the Budget report. Steve seconded the motion. David yes, Bill yes, Steve, Teesha yes, ayes, the motion passed with unanimous consent.

#### **PRESIDENT'S REPORT**

NO

#### **GOVERNANCE COMMITTEE REPORT**

#### **EXECUTIVE DIRECTOR REPORT**

The Executive Director's Report is attached hereto.

#### **NEW/OLD BUSINESS**

NO

#### **CLOSED EXECUTIVE SESSION**

**None**

#### **ADJOURNMENT**

David moved and Steve Second All votes aye. David yes, Teesha yes and Bill yes. The meeting adjourned at 10:38 A.M.

#### **FUTURE MEETINGS**

The next Board Meeting at 8:30 A.M. on May 10th 2022, location TBA

Minutes prepared by Lisa Griffin Development/Operations Manager.  
Minutes approved by the DLS Board of Directors on April 12, 2022.

*Lisa Kristen*

LISA KRIGSTEN, Board Secretary