

MINUTES OF BOARD MEETING

Delasalle Education Center

January 17, 2023

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on January 17th, 2022, at 8:30 A.M. Virtually Meeting, and Scott Ferber, called the meeting to order.

ROLL CALL

The roll was called. Scott Ferber (YES) Lisa Krigsten (Yes) David Oliver (NO) Steve Gering (Yes) Teesha Miller (Yes) Bill Paterson (YES) Kenneth Garrett (YES)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations and Dana Cutlter

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 January 17, 2023 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Scott seconded the motion. Kenneth yes, Steve yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the December 20th, 2022 regular board meeting. Steve moved to approve the December 20th, 2022 minutes. Scott seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Board reviewed the December, 2022, Financial Summary Report, prepared by Anne Nichols and presented by Steve Gering and Sean Stalling, a copy of which is attached hereto and includes the check registry.

Steve moved to approve the Financial Summary Report and the Check Registry as presented and the Budget report. Scott seconded the motion. Bill yes, Teesha 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

The Board reviewed the DLS 2023, Cell Phone Policy, prepared by Sean Stalling and presented by Sean Stalling.

CLOSED EXECUTIVE SESSION

N/A

ADJOURNMENT

Steve moved and Scott Second All votes aye., Teesha yes, Bill yes and Kenneth yes. The meeting adjourned at 9:30A.M.

FUTURE MEETINGS

The next Board Meeting at 8:30 A.M. on February 21, 2023, location TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on February 21, 2023.

Lisa Krigsten

LISA KRIGSTEN, Board Secretary

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