

MINUTES OF BOARD MEETING

Delasalle Education Center

February 21, 2023

CALL TO ORDER

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on February 21st, 2022, at 8:30 A.M. In person , and Steve Gering, called the meeting to order.

ROLL CALL

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

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

QUOROM PRESENT

Lisa Krigsten determined there was no quorum present.

PUBLIC COMMENT

The next order of business was the public comment session as provided by Board Policy. There were none.

AGENDA

The February 17, 2023 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Lisa seconded the motion.

CONSENT AGENDA

N/A

FINANCIAL REPORT

N/A

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

The meeting adjourned at 9:40 A.M.

FUTURE MEETINGS

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

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on April 18, 2023.

Lisa Krigsten

LISA KRIGSTEN, Board Secretary

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