

## **MINUTES OF BOARD MEETING**

### **Delasalle Education Center**

**November 22, 2022**

#### **CALL TO ORDER**

The Board of Directors at Delasalle Education Center School convened for the regular board meeting on November 22nd, 2022, at 8:30 A.M. Virtually 3737 Troost Ave St. Kansas City, MO, 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 (NO) Bill Paterson (YES) Kenneth Garrett (YES)

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

#### **QUOROM PRESENT**

Scott Ferber 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 16, 2022 Board Meeting Agenda was reviewed. Scott Ferber moved to adopt the agenda. Steve seconded the motion. Kenneth yes, Steve yes, the agenda was approved by unanimous consent.

#### **CONSENT AGENDA**

The Board reviewed the minutes of the September 20th, 2022 regular board meeting. Scott Feber moved to approve the September 20th, 2022 minutes. Steve seconded the motion. The motion passed with unanimous consent. Lisa yes, Steve yes and Kenneth yes.

## **FINANCIAL REPORT**

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

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

N/A

## **CLOSED EXECUTIVE SESSION**

N/A

## **ADJOURNMENT**

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

**FUTURE MEETINGS**

The next Board Meeting at 8:30 A.M. on December 20, 2022, location TBA

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on November 22, 2022.

*Lisa Kristen*

LISA KRIGSTEN, Board Secretary