

MINUTES OF BOARD MEETING

Delasalle High School

May 15th, 2024

CALL TO ORDER

The Board of Directors at Delasalle High School convened for the regular board meeting on May 15th, 2024, at 3:38 P.M. In person, Delasalle High School, Kansas City, MO 64109. Steve called the meeting to order.

ROLL CALL

The roll was called. Scott Ferber (present) Lisa Krigsten (absent) Steve Gering (present) Bill Paterson (present) Kenneth Garrett (present) Ernestine Key (present) Sean Sharp (present) Tim Randle (present) Steven Anthony (absent)

Others Present, Sean Stalling Executive Director, Lisa Griffin Director of Operations, , Dr. Phillip Adam Chief Data Officer, David Schnall Chief Academic Officer, Erin Wilmore, Principal Dana Cutler.

QUOROM PRESENT

Steve 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 May 15th 2024 Board Meeting Agenda was reviewed. Steve moved to adopt the agenda. Ernestine seconded the motion. Kenneth yes, Bill yes, the agenda was approved by unanimous consent.

CONSENT AGENDA

The Board reviewed the minutes of the April 17th, 2024 regular board meeting. Steve moved to approve the April 17th, 2024 minutes. Bill seconded the motion. The motion passed with unanimous consent.

FINANCIAL REPORT

The Financial Report is attached hereto.

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

Steve moved to approve the Financial Summary Report, Check Registry. Bill seconded the motion. Ernestine yes, Sean yes, Tim yes the motion passed with unanimous consent

PRESIDENT'S REPORT

None

GOVERNANCE COMMITTEE REPORT

We are continuing our search for female candidates.

ACADEMIC COMMITTEE REPORT

The Academic Committee report is attached hereto.

EXECUTIVE DIRECTOR REPORT

The Executive Director's and Principal Report is attached hereto.

NEW

Draft of FY25 was discussed and summarized by Scott Ferber.

OLD BUSINESS N/A CLOSED EXECUTIVE SESSION N/A

ADJOURNMENT

David moved and Steve Second All votes aye., Steve yes, Bill yes and Kenneth. The meeting adjourned at 4:43PM.

FUTURE MEETINGS

The next Board Meeting at 3:30 P.M. on June 21th 2024, location DeLaSalle High School 3737 Troost Ave. KCMO 64109

Minutes prepared by Lisa Griffin Director of Operations. Minutes approved by the DLS Board of Directors on March 19, 2024.

Ernestine Key

Ernestine Key, Board Secretary

