

**DeLaSalle Education Center
Board of Directors Meeting Minutes
December 31, 2019 Telephonic Meeting**

Board Members and Officers Present:

BOARD OF DIRECTORS:

Present	Absent	Administration Present
David Oliver (President) (by phone) Deidre Anderson (by phone) Scott Ferber (by phone) Lisa Krigsten (by phone) Vicki Stofer (by phone)	David Desai Ramirez	Sean Stalling, Executive Director (by phone)

Others Present:

None.

CALL TO ORDER

The Board of Directors of DeLaSalle Education Center (“DLS”) telephonic meeting was called to order by David Oliver at 11:03 a.m., with members present and the quorum requirement met.

ROLL CALL

David Oliver
Deidre Anderson
Scott Ferber
Lisa Krigsten
Vickie Stofer

QUORUM PRESENT AND AGENDA APPROVAL

Mr. Oliver determined a quorum was present. There was unanimous approval for the agenda.

ANNUAL AUDIT

Mr. Oliver discussed the 2019 Consolidated Audit Report that he provided to the Board prior to the meeting. The Board discussed the report as amended after the December 10, 2019 meeting. Ms. Stofer moved, and Mr. Ferber seconded, to approve the 2019 Consolidated Audit Report. The motion was unanimously approved.

NEW BUSINESS

The Board discussed the status of the school’s charter renewal. It also noted the recent death of a former Board member.

CLOSED SESSION

There was no closed session.

ADJOURNMENT

The telephonic meeting was adjourned at 11:20 a.m. upon motion from Ms. Anderson, seconded by Ms. Stofer. Unanimous approval by the Board.

Minutes prepared by Lisa Krigsten, Secretary of the Board.

Minutes approved by the De La Salle Board of Directors on _____.

Lisa Krigsten
Board Secretary