**Thrive With Autism Charter Board Meeting**

**August 20, 2021**

**Start: 12:35 p.m. End: 1:45 p.m.**

**Present:**

Dr. Ronny Knox, Elizabeth Goldsmith, Stephanne Davenport, Stacy Grimes, Robert Morrison, Rev. Rusti Moore, and Dr. Ann Ziker (via Zoom).

Quorum met: Yes

Guests: Bob Abendschein, Robin Newkirk, and Barbara Smith

Public Comments: None stated

**Approval of minutes (July 2 & Aug 6)**

**Motioned:** Robert Morrison **Seconded:** Rusti Moore

**Vote: 7-0 Approved**

Review of Agenda

Financials update provided by Stephanne Davenport

School Updates provided by Elizabeth Goldsmith

Discussion about Board Committees

Board Retreat & Board Calendar discussion

**EXECUTIVE SESSION**

Start: 1:11 p.m. End: 1:45 p.m.

Discussion about personnel matters

**Vote to amend organization chart**

**Motioned:** Robert Morrison  **Seconded:** Stacy Grimes

**Vote: 7-0 Approved**

**Vote to name Elizabeth Goldsmith as Lone Finalist for Executive Director**

**Motioned:**  Rusti Moore  **Seconded:** Dr. Ann Ziker

**Vote: 6-0 (Elizabeth Goldsmith abstained) Approved**

**Vote to approve Marketing and Community Outreach Support Person**

**Motioned:** Stephanne Davenport  **Seconded:** Robert Morrison

**Vote: 7-0 Approved**

**Motion to Adjourn**

**Motioned:** Robert Morrison **Seconded:** Rusti Moore

**Vote: 7-0 Approved**