**Thrive With Autism Charter Board Meeting**

**September 18, 2021**

**Start: 10:06 p.m. End: 1:50 p.m.**

**Present:**

Dr. Ronny Knox, Elizabeth Goldsmith, Stephanne Davenport, Stacy Grimes, Robert Morrison, Rev. Rusti Moore, Bob Abendschein, and Dr. Ann Ziker (joined via Zoom at 12:10pm - 1:36pm).

Quorum met: Yes

Guests: Robin Newkirk

Public Comments: None stated

**Motion to nominate Bob Abendschein to Charter Board**

**Motioned:** Stacy Grimes **Seconded:** Rusti Moore

**Vote: 6-0 Approved**

Board Convened to workshop **Start**: 10:07 am **End**: 1:29 pm

Board moved from workshop to Board Meeting **Start:** 1:30 pm  **End:** 1:50 pm

**Approval of minutes, as amended ( Aug 20, 2021 )**

**Motioned:** Rusti Moore **Seconded:** Stacy Grimes

**Vote: 8-0 Approved**

Review of Agenda

Financial update provided by Stephanne Davenport

School, facilities, CSP Grant updates provided by Elizabeth Goldsmith

Dr. Ziker left the meeting at 1:36pm

Discussion about organization chart & additional contract position

Fundraising & Board Calendar discussion

**EXECUTIVE SESSION**

Start: 1:41 p.m. End: 1:45 p.m.

Discussion about personnel matters

**Vote to approve board calendar**

**Motioned:** Robert Morrison **Seconded:** Liz Goldsmith

**Vote: 7-0 Approved**

**Vote to approve updated organization chart**

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

**Vote: 7-0 Approved**

**Vote to officially name Elizabeth Goldsmith as Executive Director**

**Motioned:** Stacy Grimes **Seconded:** Rusti Moore

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

**Vote to approve contracted Assistant**

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

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

**Motion to Adjourn**

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

**Vote: 7-0 Approved**