**Thrive With Autism Charter Board Meeting**

**January 7, 2022**

**Start: 12:42 p.m End: 2:02 p.m.**

**Present:**

Stephanne Davenport, Stacy Grimes, Rev. Rusti Moore, Dr. Ann Ziker (via Zoom), Bob Abendschein (left at 1:57pm), and Robert Morrison.

Executive Director: Elizabeth Goldsmith

**Absent:**

Dr. Ronny Knox

Quorum met: Yes

Guests: Mark Hoffman joined at 1:07pm

Public Comments: None stated

**Approval of minutes (December 3, 2021 )**

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

**Vote: 6-0 Approved**

Review of Agenda

Financial update provided by Stephanne Davenport

School & facilities updates by Elizabeth Goldsmith

**Vote to approve Updated Budget**

**Motioned:** Stephanne Davenport **Seconded:** Stacy Grimes

**Vote: 6-0 Approved**

**Vote to approve Letter of Intent**

**Motioned:** Bob Abendschein **Seconded:** Rev. Rusti Moore

**Vote: 6-0 Approved**

**Vote to approve Financial Management Policy**

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

**Vote: 6-0 Approved**

**Vote to authorize Executive Director to adjust enrollment numbers**

**Motioned:** Stephanne Davenport **Seconded:** Stacy Grimes

**Vote: 6-0 Approved**

**Motion to Adjourn: Stacy Grimes**

**Vote: 6-0 Approved**