Thrive With Autism Charter Board Meeting
February 11, 2022

Start: 12:36 p.m End: 1:38 p.m.

Present: Robert Morrison, Stacy Grimes, Rev. Rusti Moore, Dr. Ann Ziker (via Zoom), Bob Abendschein (via Zoom; left at 1:01pm following votes).
Executive Director: Elizabeth Goldsmith

Absent: Dr. Ronny Knox, Stephanne Davenport

Quorum met: Yes

Guests: Scott Nipper and Robin Newkirk

Public Comments: None stated

Approval of minutes (January 7, 2022)
Motioned: Rev. Rusti Moore Seconded: Stacy Grimes
Vote: 5-0 Approved

Review of Agenda

Vote to approve Board Bylaws - Tabled

Vote to approve Board Nominating Process - Tabled

Vote to approve Job Descriptions for:
Operations Manager, Lead BCBA, Model Classroom Teacher & LSSP
Motioned: Rev. Rusti Moore Seconded: Robert Morrison
Vote: 5-0 Approved

Vote to approve CSS Contract as is
Motioned: Bob Abendschein Seconded: Robert Morrison
Vote 5-0 Approved

Vote to approve 2022-2023 School Calendar
Motioned: Stacy Grimes Seconded: Robert Morrison
Vote: 5-0 Approved
School & facilities updates by Elizabeth Goldsmith

Motion to Adjourn: Stacy Grimes
Vote: 5-0        Approved