Thrive With Autism Charter Board Meeting
March 4, 2022

Start: **12:35 p.m**    End: **1:08 p.m.**

**Present:**
Dr. Ronny Knox, Stacy Grimes, Robert Morrison (joined at 12:48pm), Stephanne Davenport (via Zoom), Dr. Ann Ziker (via Zoom), Bob Abendschein (via Zoom).
Executive Director: Elizabeth Goldsmith

**Absent:**
Rev. Rusti Moore

**Quorum met:** Yes

**Guests:** Scott Nipper

**Public Comments:** None stated

**Approval of minutes (February 11, 2022 )**
Motioned: Stacy Grimes  Seconded: Bob Abendschein
Vote: 5-0      Approved

Review of Agenda

Financial Updates provided by Stephanne Davenport

School & Facilities updates provided by Elizabeth Goldsmith

Executive Director updates provided by Elizabeth Goldsmith

**Vote to approve Board Bylaws**
Motioned: Stephanne Davenport  Seconded: Robert Morrison
Vote: 6-0      Approved

**Vote on Lease Proposal - Tabled**

**Vote to extending the Community Outreach Consultant Contract**
Motioned: Stephanne Davenport  Seconded: Bob Abendschein
Vote 6-0      Approved

**Motion to Adjourn:** Stephanne Davenport