Thrive With Autism Charter Board Meeting
December 3, 2021

Start: 11:34 a.m.   End: 12:23 p.m.

Attendees:
Dr. Ronny Knox,Stephanne Davenport, Robert Morrison (Via Zoom), Stacy Grimes, Rev. Rusti Moore

Board Members Absent: Dr. Jeff Springer, Dr. Ann Ziker and Bob Abendschein

Elizabeth Goldsmith (Executive Director) present

Quorum met: Yes

Guests: Adrienne Sodemann and Robin Newkirk

Public Comments: None stated

Approval of minutes (November 22, 2021)
Motioned: Stephanne Davenport  Seconded: Rev. Rusti Moore
Vote: 5-0    Approved

Review of Agenda

Financial updates provided by Stephanne Davenport

Motion to approve financials as reported
Motioned: Stacy Grimes  Seconded: Rev. Rusti Moore
Vote: 5-0    Approved

School updates provided by Elizabeth Goldsmith

Motion to accept Jeff Springer’s resignation
Motioned: Stacy Grimes  Seconded: Stephanne Davenport
Vote: 5-0    Approved

Motion to approve school logo budget
Motioned: Stephanne Davenport  Seconded: Rev. Rusti Moore
Vote: 5-0    Approved
Motion to approve CSS contract
Motioned: Stephanne Davenport  Seconded: Rev. Rusti Moore
Vote: 5-0  Approved

Motion to approve Dr. Seay’s consulting contract
Motioned: Stacy Grimes  Seconded: Rev. Rusti Moore
Vote: 5-0  Approved

Motion to Adjourn
Motioned: Stephanne Davenport
Vote: 5-0  Approved