**Thrive With Autism Charter Board Meeting**

**September 16, 2022**

**Start: 12:37 p.m End: 2:15 p.m.**

**Present:**

Dr. Ronny Knox, Robert Morrison, Stephanne Davenport, Dr. Ann Ziker, Stacy Grimes, Rev. Rusti Moore (via Zoom/ exited the meeting at 1:16pm), Stephanie Rodriguez (via Zoom)

**Executive Director:** Elizabeth Goldsmith

**Public**: None

**Absent:**  Bob Abendschien

Quorum met: Yes

Public Comments: None stated

**Vote to approve Board Meeting Minutes from July 15, 2022**

**Motioned:** Robert Morrison **Seconded:** Dr. Ann Ziker

**Vote: 6-0 Approved**

Financial updates provided by Stephanie Rodriguez

School and Executive Director updates provided by Elizabeth Goldsmith

Committee to be formed for Superintendent Evaluation

***Executive Session* Start: 1:35pm End: 1:51pm**

**Discussion & Vote to approve Consent Agenda Items (i-viii)**

**i. SLP-A contract**

**ii. GreenTree contract**

**iii. Everdriven contract**

**iv. SLP contract**

**v. OT contract**

**vi. PT contract**

**vii. MT contract**

**viii. ARD Facilitator contract**

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

**Vote: 5-0 Approved**

**Discussion & Vote to approve contract for consulting services**

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

**Vote: 4-0-1 (Dr. Ann Ziker abstained) Approved**

**Discussion & Vote to approve Touchstone contract**

**Motioned:** Stephanne Davenport **Seconded:** Dr. Ann Ziker

**Vote: 5-0 Approved**

**Motion to adjourn:** Stacy Grimes