

**Thrive With Autism Charter Board Meeting
February 17, 2023**

Start: 12:35 pm **End:** 1:44 pm

Present: Dr. Ann Ziker (Chairperson), Robert Morrison, Stacy Grimes, Dr. Alan Seay via Zoom,

Absent: Rev. Rusti Moore, Stephanie Davenport and Bob Abendschein

Presenters: Elizabeth Goldsmith (Executive Director), Stephanie Rodriguez

Public: None

Quorum met: Yes

Vote to Approve Board Meeting Minutes from January 6, 2023

Motioned: Robert Morrison **Seconded:** Stacy Grimes

Vote: 4-0 **Approved**

School and Executive Director updates provided by Elizabeth Goldsmith

Discuss & Vote to Approve 2023-2024 School Calendar

Motioned: Dr. Alan Seay **Seconded:** Robert Morrison

Vote: 4-0 **Approved**

Discuss & Vote to Approve Revisions to current Bylaws

Motioned: Robert Morrison **Seconded:** Stacy Grimes

Vote: 4-0 **Approved**

Discuss & Vote to Approve Election of Dr. Alan Seay as Vice Chair

Motioned: Stacy Grimes **Seconded:** Robert Morrison

Vote: 4-0 **Approved**

Discuss & Vote to Approve Stephanie Davenport's resignation

Motioned: Robert Morrison **Seconded:** Dr. Alan Seay

Vote: 4-0 **Approved**

Financial update provided by Stephanie Rodriguez

Public Comments: None

Discussion of future agenda items

****Next meeting is March 24th @ 12:30****