**Thrive With Autism Charter Board Meeting**

**March 24, 2023**

**Start: 12:35 pm End: 1:51 pm**

**Present:** Dr. Seay (acting Chairperson), Stacy Grimes, Bob Abendschein, Dr. Ann Ziker (via Zoom), Robert Morrison

**Absent:** Rev. Rusti Moore

**Presenters:** Elizabeth Goldsmith (Executive Director), Stephanie Rodriguez (joined via Zoom at 12:44pm), Kari Feinberg, Grant Gautreaux, Jen Weber

Guests: Chris Crocker, Adrienne Sodemann, Robin Newkirk

Quorum met: Yes

**Approve Minutes from February 17, 2023**

**Motioned:** Bob Abendschein  **Seconded:** Robert Morrison

**Vote: 5-0 Approved**

House Bill 3 Goals update and discussion led by Kari Feinberg

**Discuss and Approve House Bill 3 Goals**

**Motioned:** Robert Morrison **Seconded:** Bob Abendschein

**Vote: 5-0 Approved**

School Updates provided by CABAS team members, Grant Gautreaux & Jen Weber

Executive Director updates provided by Elizabeth Goldsmith

**Discuss and Approve Auditor Randy Walker & Co. for one year contract**

**Motioned:** Bob Abendschein **Seconded:** Robert Morrison

**Vote: 5-0 Approved**

**Discuss and Approve MSB School Services**

**Motioned:** Dr. Ann Ziker **Seconded:** Stacy Grimes

**Vote: 5-0 Approved**

Financial update provided by Stephanie Rodriguez from Charter School Success

**Discuss and Approve to Table Vote on 2023-2024 Pay Scales**

**Motioned:** Stacy Grimes  **Seconded:** Bob Abendschein

**Vote: 5-0 Approved**

Public Comments: Chris Crocker asked about how it affects the school when children miss at the time when attendance is taken. She inquired about the use of the Thrive Suburban as well as setting up carpooling to the new school location next year. Adrienne Sodemann reiterated if there are any further questions about the CABAS model of teaching, please let us know.

**Future Agenda Items:**  Chamber Ribbon Cutting Ceremony/ Save the Date / Media Update

**Next Board Meeting is April 21st at 12:30**