

1. Public Session

CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:45PM.

a. ATTENDANCE:

- Larry Berger, Board President
- Jason Farmakis, Board Treasurer
- Leslie Kittenbrink *attended virtually*
- Will Thompson
- Erin Curges
- Jerome Jackson

Absent from the Meeting was the following member of the Board of Trustees:

- Dr. Tyra Good, Secretary
- Carlton F. Watson
- Allen Robinson
- James Robinson, Jr

OTHERS IN ATTENDANCE:

- Vasilios Scoumis, *CEO*
- *Bethany Stout, Director of Operations*
- John Rushford, *Attorney attended virtually*
- Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the August 24, 2023 Board of Trustee Meeting were reviewed. Trustee Leslie Kittenbrink made a motion to approve the minutes. Trustee Erin Curges seconded the motion. The vote to approve the minutes was unanimous.

B. FINANCIAL STATEMENTS

1. Trustee Jason Farmakis presented the September Financial Report. The report showed a net income of \$504,543. Trustee Erin Curges made a motion to approve the September 2023 Financials. Trustee Will Thompson seconded the motion. The vote to approve was unanimous.

CEO REPORT

1. **1214 Development Plan –**
2. **New Hires –** Mr. Scoumis presented the new hires and their resumes to the board to approve their hiring.
 - Courtney McNabb
 - Hailey Edmunds

B. ANNOUNCEMENTS -

C. NEW BUSINESS –

D. ADJOURNMENT

1. Trustee Jason Farmakis made a motion to adjourn the meeting at 6:30 PM.

Melissa Strader

Melissa Strader, Recording Secretary

Dr. Tyra Good

Dr. Tyra Good (Jul 25, 2024 18:25 CDT)

Tyra L. Good, Ed.D, Board Secretary









draft Mins BOT MTG 10-19-2023

Final Audit Report

2024-07-26

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