

APPROVED



Life Academy

Minutes

Board Meeting

Date and Time

Thursday February 15, 2024 at 5:30 PM

Directors Present

A. Brown, A. Graham, M. Fitzpatrick, M. Pugh (remote), O. Fitzpatrick, T. Dubose

Directors Absent

J. Bailey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Graham called a meeting of the board of directors of Life Academy to order on Thursday Feb 15, 2024 at 5:30 PM.

C. Approve Minutes

O. Fitzpatrick made a motion to approve the minutes from January 18, 2024.

T. Dubose seconded the motion.

The board **VOTED** unanimously to approve the motion.

O. Fitzpatrick made a motion to approve the minutes from Board Meeting on 01-18-24.

T. Dubose seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Old Business

A. Greentree Contract

M. Pugh made a motion to Motion to Approve.

O. Fitzpatrick seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Amended Greentree Contract

Amendments included the removal of science and the adding of the MTSS coach along with increasing the number of executive coaching hours for Dr. Streeter from 20 to 26 for an additional \$7,000.00.

A. Brown made a motion to Motion to approve amended contract for Greentree solutions. Only amendments that were mentioned during the discussion.

O. Fitzpatrick seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. New Business Action Items

A. Pest Control Contract

Carry over

B. Spectrum

Carry over

C. Cintas

Carry Over

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:11 PM.

Respectfully Submitted,

O. Fitzpatrick

Next meeting will be March 21, 2024, at 5:30 pm.