APPROVED

The Leadership School

Minutes

TLS August 16, 2023 Special Board Meeting

Date and Time
Wednesday August 16, 2023 at 5:30 PM

Location
The Leadership School
1785 Pennsylvania Ave
Pagedale, MO 63133

This meeting will be virtual.

https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09

Attendees can still join via Zoom using the link below.
Or the following:

- Meeting ID: 936 4830 0851
- Passcode: TLS2021

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1785 Pennsylvania Ave Pagedale, MO 63133) and on our website (https://theleadershipschoolstl.org).

Directors Present
A. Williams (remote), D. Henderson (remote), G. McHam (remote), L. Hunter (remote)

Directors Absent
None

Ex Officio Members Present
K. Townsend (remote)

Guests Present
D. Wright

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Hunter called a meeting of the board of directors of The Leadership School to order on Wednesday Aug 16, 2023 at 5:33 PM.

II. Board Business

A. Review and vote on vendor contract for food service.

The board discussed plans and concerns for the new vendor Fresh Palate.
A. Williams made a motion to To approve vendor contract with Fresh Palate.
G. McHam seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

G. McHam made a motion to To adjourn meeting.
D. Henderson seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,
L. Hunter