APPROVED

The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS Special Board Meeting February 23, 2024

Date and Time
Friday February 23, 2024 at 4:00 PM

Location
Virtual Only

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
Courtney Moulder (remote)

I. Opening Items

A. Call the Meeting to Order

L. Hunter called a meeting of the board of directors of The Leadership School to order on Friday Feb 23, 2024 at 4:02 PM.

B. Record Attendance

C. Public Comment Section

No public comments.

II. Spending Request

A. Spending Request

Intermim Co-Executive, Courtney Moulder, made a $10,000 funding request for the board to approve a grant writer for the CSP grant. It would take approximately 50 hours for the grant to be written and has a tight turn around.

Board members discussed the pros and cons for the grant writer. D. Henderson shared concerns with cash flow. K. Townsend shared concerns for the overall fund balance.
G. McHam made a motion to approve spending for a grant writer contingent upon no impact with cash flow.
D. Henderson seconded the motion.
L. Hunter asked K. Townsend and C. Moulder to provide and update on the cash flow and grant writer at the Feb 27th board meeting.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Next Steps

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,
K. Townsend