

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

### Minutes

Sept. 3, 2024 Special Meeting of the TLS Board

Approval of the Revised 2025 - 2026 Budget

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#### **Date and Time**

Tuesday September 3, 2024 at 6:00 PM

#### **Location**

Online

Virtual Option:

The Leadership School Board Meeting (In Person)

Tuesday, Sept. 3, 2024 6:00 - 7:00 PM

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/ezx-vpey-sjz>

Or dial: (US) +1 669-241-5447 PIN: 508 090 974#

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#### **Directors Present**

C. Page (remote), G. Stevenson (remote), R. Langrall (remote), T. Curry (remote)

#### **Directors Absent**

A. Williams

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

R. Langrall called a meeting of the board of directors of The Leadership School to order on Tuesday Sep 3, 2024 at 6:04 PM.

**B. Record Attendance**

**C. Public Comment Section**

**II. Action Items**

**A. Presentation of Revised Budget**

The revision of the TLS 2024 - 2025 Budget was necessary to accommodate the expense of renting the modular classrooms to accommodate an expansion in enrollment.

Discussion of the impact on operations of cuts made to accommodate the expense.

Gary Stevenson moved to approve the TLS 2024 - 2025 Revised Budget. Carrie Page seconded it. The motion passes unanimously.

**III. Closing Items**

**A. Next Steps**

**B. Adjourn Meeting**

Gary Stevenson moved to adjourn the meeting. Carrie Page seconded it. The motion passed unanimously.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:16 PM.

Respectfully Submitted,  
R. Langrall

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**Documents used during the meeting**

*None*