APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

December 17, 2024 Special Board Meeting

Date and Time
Tuesday December 17, 2024 at 6:00 PM

Location
Virtual

Join Zoom Meeting
https://us06web.zoom.us/j/81428820667?pwd=yQhY4uZjABzGr4DzafhkB4ZAhE8tjM.1

Meeting ID: 814 2882 0667
Passcode: 1Epq90

Directors Present
A. Williams (remote), G. Stevenson (remote), R. Langrall (remote), S. Madlinger (remote), T. Curry (remote)

Directors Absent
C. Page, K. Grangeno, T. Montgomery

Guests Present
C. Moulder (remote), L. Moody Seymour (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

R. Langrall called a meeting to order on Tuesday Dec 17, 2024 at 6:00 PM.
G. Stevenson made a motion to Motion to Amend December 3, 2024 minutes to correct the bank additions; edit the document to remove Whitney Hooks and add Keisha Seymour to be added to the account per the preceding discussion during presentation of the Finance and Facilities Committee report.
T. Curry seconded the motion.
The team **VOTED** unanimously to approve the motion.

C. Approve Minutes

G. Stevenson made a motion to Approve December 3, 2024 minutes Monthly Board Meeting for The Leadership School on 12-03-24.
T. Curry seconded the motion.
The Dec. 3 minutes needed to be revised to reflect a revision to the Consent Agenda to approve Keisha Seymour as a signer on the TLS checking account and remove Whitney Hooks, per the preceding discussion during presentation of the Finance and Facilities Committee report.
The team **VOTED** unanimously to approve the motion.

II. Board Business

A. Add TLS Treasurer to TLS Bank Account

T. Curry made a motion to Add Gary Stevenson, Board Treasurer, to the TLS Bank Account as a signer.
S. Madlinger seconded the motion.
The team **VOTED** unanimously to approve the motion.
G. Stevenson made a motion to Move into closed session to discuss personnel pursuant to RSMo. 610.021.3, which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
T. Curry seconded the motion.
The team **VOTED** unanimously to approve the motion.

III. Closed Session

A. Closed Session

Discuss personnel pursuant to RSMo. 610.021.3, which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

IV. Closing Items

A.

Adjourn Meeting

T. Curry made a motion to adjourn meeting.
S. Madlinger seconded the motion.
The team **VOTED** unanimously 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 6:57 PM.

Respectfully Submitted,
L. Moody Seymour