

APPROVED

Green Dot
Public schools



Green Dot Public Schools Tennessee

Minutes

Board Meeting

Date and Time

Thursday December 12, 2019 at 4:00 PM

Location

Conference Call (515-603-3171, 448964#)

Directors Present

A. Allen (remote), C. Simmons (remote), E. Nenon (remote), L. Neal (remote), M. Thiry (remote), P. Egwuekwe, T. McKnight (remote)

Directors Absent

None

Directors who arrived after the meeting opened

P. Egwuekwe

Guests Present

Brian Rush (Auditor), C. Walker (remote), D. Penaranda (remote), D. Weston (remote), E. Thomas (remote), J. Rodgers (remote), M. Quaille (remote), R. DeMagistris (remote), T. DeMagistris (remote), T. Kim (remote)

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

L. Neal called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Thursday Dec 12, 2019 at 4:03 PM.

C. Public Comment

II. Consent Agenda

A. Minutes from October 30, 2019 GDPST Board of Directors meeting

L. Neal made a motion to approve minutes from the Board Meeting on 10-30-19 Board Meeting on 10-30-19.

A. Allen seconded the motion.

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

Roll Call

L. Neal	Aye
M. Thiry	Aye
P. Ekwuekwue	Absent
A. Allen	Aye
C. Simmons	Aye
T. McKnight	Aye
E. Nenon	Aye

III. GDPST Financials

A. Review and Approve Audit Report

Mr. Thomas introduced Mr. Brian Ruff (Auditor, Eide Bailly) to the Board. Mr. Ruff informed the Board that GDPS Tennessee has a clean audit with no findings, with no issues to report to the Board. Mr. Thomas informed the Board that the GDPS TN GASB report had no comments.

L. Neal made a motion to approve the audit as presented.

C. Simmons seconded the motion.

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

P. Ekwuekwue arrived.

B. Quarter 1 Financials

Mr. Kim updated the Board on Green Dot Public Schools' finances across each region. Mr. Penaranda updated the Board on GDPS Tennessee's Quarter 1 finances, specifically regarding grant revenue, full-year forecasted budget, projected enrollment, and forecasted end-of-year cash reserves.

IV. GDPST Board Business

A.

GDPST Board Membership Renewal of Larry Neal

M. Thiry made a motion to re-elect Chair Neal to the Board for a term through December 31, 2021.

T. McKnight seconded the motion.

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

Roll Call

M. Thiry Aye
C. Simmons Aye
A. Allen Aye
L. Neal Abstain
T. McKnight Aye
P. Egwuekwe Aye
E. Nenon Aye

B. GDPST Board Membership Renewal of Matt Thiry

L. Neal made a motion to re-elect Mr. Thiry to the Board for a term through December 31, 2021.

A. Allen seconded the motion.

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

Roll Call

T. McKnight Aye
L. Neal Aye
C. Simmons Aye
E. Nenon Aye
M. Thiry Abstain
P. Egwuekwe Aye
A. Allen Aye

C. GDPST Board Membership Renewal of Trey McKnight

L. Neal made a motion to re-elect Mr. McKnight to the Board for a term through December 31, 2021.

M. Thiry seconded the motion.

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

Roll Call

P. Egwuekwe Aye
T. McKnight Abstain
M. Thiry Aye
L. Neal Aye
A. Allen Aye
C. Simmons Aye
E. Nenon Aye

D.

Board Committees

Chair Neal led the Board in a discussion regarding establishing board committees, specifically a governance committee.

V. Closed Session - As needed

A. Anticipated Litigation, Public Employee Discipline/Dismissal Release

The Board entered a closed session at 4:59 p.m.

VI. 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 5:11 PM.

Respectfully Submitted,
L. Neal