

# GEO Academies EBR

## Minutes

### GEO Academies EBR - May Board Meeting

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#### Date and Time

Wednesday May 17, 2023 at 4:00 PM

#### Location

Administration Building - Sherwood Campus

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#### Directors Present

D. Slan, L. Johnson

#### Directors Absent

D. Dixon, D. Williams, L. Anderson, L. Fontenot, T. Wade

#### Guests Present

D. Teasley, K. Teasley, M. Grand, S. Douglas

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

L. Johnson called a meeting of the board of directors of GEO Academies EBR to order on Wednesday May 17, 2023 at 4:15 PM.

Notes to minutes:

- Sarah Barlow and Brenna Lamb resigned from the board prior to the meeting.
- As a quorum for this meeting was not met, no business was voted on.

#### C. Approve Minutes (March 9, 2023 Board Meeting)

Approval of Minutes was tabled to the next meeting.

### II. Financial Discussion: 2023-24 Preliminary Budgets (First Reading)

#### A.

### **2023-24 Budgets (First Reading)**

Board members present discussed the 2023-24 Preliminary Budgets for first reading.

## **III. 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 4:45 PM.

Respectfully Submitted,

D. Teasley