APPROVED

Metrolina Regional Scholars Academy

Minutes

SA Special Board Meeting - 12/14/22

Date and Time
Wednesday December 14, 2022 at 9:00 AM

Location
You are invited to a Zoom webinar.
Topic: Scholars Academy Monthly Board Meetings
Register in advance for this webinar:
https://us02web.zoom.us/webinar/register/WN_tVP7q8nNR9O4LaIS1aV99g

After registering, you will receive a confirmation email containing information about joining the webinar.

You may also watch the meeting live via YouTube stream, at rtmp://a.rtmp.youtube.com/live2

Directors Present
A. Farooqi (remote), A. Hall (remote), A. Starling (remote), C. Lewis (remote), D. Palmer (remote), E. Womer (remote), M. Pfaff (remote), W. Ning (remote)

Directors Absent
N. Morrison, S. Dasu

Ex Officio Members Present
A. Pieper (remote)

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

C. Lewis called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Wednesday Dec 14, 2022 at 9:00 AM.

II. Committee Updates

A. Finance Committee

A. Starling made a motion to approve a $2500 expense for the Scholars' accounting service provider to apply for the federal Employee Retention Credit (ERC) on behalf of the school.
M. Pfaff seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

A. Starling made a motion to to adjourn the meeting.
M. Pfaff seconded the motion.
The board **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 9:18 AM.

Respectfully Submitted,
D. Palmer

Documents used during the meeting

None