

APPROVED



BELIEVE STL Academy

Minutes

May 2025 Board Meeting

Date and Time

Tuesday May 27, 2025 at 4:00 PM

Location

<https://us02web.zoom.us/j/87864083978?pwd=aVI2R0N0NnFGT3dDTs4ZU0tCZ0dVdz09>

Directors Present

D. Thomas, J. Boone, L. Douglas (remote), L. Voellinger (remote), M. Hantak, M. Johnson (remote), P. Woods, R. Whitley (remote), S. Harmon (remote), S. Williams (remote)

Directors Absent

None

Guests Present

H. Harshman, T. Vonderheit (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Hantak called a meeting of the board of directors of BELIEVE STL Academy to order on Tuesday May 27, 2025 at 4:17 PM.

S. Harmon called a meeting of the board of directors of BELIEVE STL Academy to order on Tuesday May 27, 2025 at 4:17 PM.

II. Approval of Board Meeting Minutes - April

A. Approve April Board Meeting Minutes

S. Harmon made a motion to approve the minutes from April April 2025 Board Meeting on 04-29-25.

L. Douglas seconded the motion.

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

S. Harmon made a motion to approve the minutes from April 2025 Board Meeting on 04-29-25.

L. Douglas seconded the motion.

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

Roll Call

P. Woods	Aye
M. Johnson	Aye
D. Thomas	Aye
M. Hantak	Aye
L. Voellinger	Aye
R. Whitley	Aye
S. Williams	Aye
L. Douglas	Aye
S. Harmon	Aye
J. Boone	Aye

III. Votes

A. Vote: FY25 Budget Amendment

S. Harmon made a motion to Approve FY 25 Budged.

S. Williams seconded the motion.

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

Roll Call

J. Boone	Aye
L. Voellinger	Aye
S. Harmon	Aye
M. Johnson	Aye
M. Hantak	Aye
D. Thomas	Aye
R. Whitley	Aye
S. Williams	Aye
L. Douglas	Aye
P. Woods	Aye

S. Harmon made a motion to approve FY25 amended budget.

S. Williams seconded the motion.

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

B. Vote: Updated FY26 w/ BELIEVE Middle College

S. Harmon made a motion to Updated FY26 w/ BMC.

S. Williams seconded the motion.

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

Roll Call

L. Douglas Aye

R. Whitley Aye

S. Williams Aye

M. Johnson Aye

L. Voellinger Aye

J. Boone Aye

S. Harmon Aye

P. Woods Aye

D. Thomas Aye

M. Hantak Aye

S. Harmon made a motion to approve FY26 budget with BELIEVE Middle College.

S. Williams seconded the motion.

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

IV. General Updates

A. New Building Update

T. Vonderheit shared updates on the building renovations.

B. Executive Director Report

K. Neal shared board shout outs and also gave highlight updates on the end of the year regarding the new building and its readiness for the SY25/26.

V. Closing Items

A. Upcoming Deadlines & Things to Know

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:38 PM.

Respectfully Submitted,

S. Harmon

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:38 PM.

Respectfully Submitted,

H. Harshman