



Pattison's Academy Board Meeting Agenda
721 Wappoo Rd., Charleston, SC 29407 & Zoom
Tuesday, October 17, 2023
5:00 pm-6:30 pm
Presiding: Carol Aust, Board Chair

Join Zoom Meeting

<https://zoom.us/j/97211710109?pwd=czRDeVZpOFFuRXhHZTR6YXp5R2tBUT09>

AGENDA ITEM	Inform/Act/Discuss
1. Welcome/Call to Order/Quorum Established Eric W. Call to Order at 5:02pm	Act
2. Public Comments	
3. Approve September 2023 Meeting Minutes John F. motions to approve, Jen P. second. Board approves.	Act
4. CEO's Report	Inform
5. Finance Committee Report	Inform
6. New Business	
a. Development Update	Inform
b. New Staff Update	Inform
c. Back to School Night & Family Handbook	Inform
d. The Riley Institute Update	Inform
7. Adjournment John F. motions to approve, Jen P. second. Board approves.	Act



BOARD MEETING GUEST & PUBLIC COMMENTS POLICY

Pattison’s Academy Board Meetings are open to the public. Public comments are accepted at the start of each Board Meeting. Comments are limited to one minute per person. Anyone interested in sharing public comments must notify Board Secretary Matt Walton at waltonmj21@gmail.com before the meeting.

BOARD OF DIRECTORS:	PRESENT	ABSENT	FISCAL YEAR 2023-24 ATTENDANCE	TERM EXPIRATION DATE
Carol Aust Chair			2/2	06/30/2024
Scott Benjamin Vice-Chair			1/2	06/30/2025
Erik Wickstrom Treasurer	x		2/2	06/30/2024
Matt Walton Secretary	x		2/2	06/30/2024
Jennifer Perdue Member	x		2/2	06/30/2025
John Foreman Member	x		2/2	06/30/2024
Karina Garrison Member	x		2/2	07/31/2025
Laurie Sessa Emeritus Member	x		2/2	01/31/2024

ATTENDANCE:

Staff members:
 Laura Ganci
 Collete Wade
 Mason Duffy
 Tyler Hendricks
 Becky McCarthy
 Holly Zipperer

Other:

Jessica Rodriguez
 Grace Avin
 Kate Maslowski
 Laura Notetaker



PATTISON'S
ACADEMY

Julianna Crenshaw
Amanda Johnson
Christine Middleton
Allie Megale
Zeel Patel
Kristen Dierickx