**Pattison's Academy Board Meeting Agenda**

**721 Wappoo Rd., Charleston, SC 29407 & Zoom**

**Tuesday, September 19, 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 Act**

**5:00 pm Carol Aust opened the meeting with a quorum present**

1. **Public Comments**
2. **Approve July 2023 Meeting Minutes Act**

**Eric W. motions to approve, Jen P. seconds**

**The motion was unanimously approved by the board.**

1. **CEO’s Report Inform**
2. **Finance Committee Report Inform**
3. **New Business**
	1. **KTP Act**

**Set for March 9, 2023**

**John F. motions to approve, Jen P. seconds**

**The motion was unanimously approved by the board.**

* 1. **Development Update Inform**
	2. **Specialty Provider Day at Pattison’s Inform**
	3. **Pre-K Program Launch Inform**
1. **Adjournment Act**

**5:37 pm; Eric W. motions to approve, John F. seconds**

**The motion was unanimously approved by the board.**

**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.

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

**ATTENDANCE:**

Staff members:

Whitney Merrick

Mason Duffy

Collete Doe

Tyler Hendricks

Kait Crawley

Laura Ganci

Other:

Jessica Rodriquez