

DDLHS, Inc.

Minutes of the Board of Directors – November 27, 2017

Call to Order: 6:35 p.m.

Members Present:

Paul Miller, Aileen Murray, Mary Diamond, John Pelesko, Anna Yonkers, Leanne Mercure, Crystal Griggs, Evan Quietch, Joe LoPorto

Others Present:

Melissa Siwiec, Project Manager  
Rebecca Collins, Interim Executive Director  
Michelle Lambert, CPA to the school  
Christina Hembree, Director of Internal Operations  
Parent and Community members per sign-in sheet

The meeting was called to order at 6:35 pm.

Welcome from the Chairman:

There were many new faces joining the Board Meeting, some new Board Members and Others.

The meeting minutes of October 23<sup>rd</sup> were reviewed and a correction was made to note that Anna Yonkers had attended the meeting.

*The minutes were unanimously approved as amended.*

New Business:

The financial reports for October 2017 were presented by Michelle Lambert, CPA.

*The financial statements were approved by unanimous vote.*

A draft of the revised annual budget was presented, and a vote on the revised budget was deferred until the December board meeting.

Old Business:

School Colors – Silver and Royal Blue were selected as the colors for next year's Super-school.

Board Training – Mandatory Training is required by the DOE of all Board Members. These are online and able to be done at our own pace. The fiscal training needs to be completed by 2 members and must be completed by all new members within 30 days of joining the Board.

DLX Institute – Proposed formation documents for the DLX Institute were presented and reviewed. There was a discussion about the linkage between DLX and the Board. The DLX currently uses the 501c3 of the Board. A subcommittee of the Board was formed to address issue of concern regarding the formation documents. It was suggested to include Dr. Fumato in this subcommittee.