

**TIMA GENERAL BOARD SESSION
MONDAY AUGUST 16, 2024 - 19:00
MINUTES**

Welcome: Robert Morris welcomed the group and called the meeting to order at 7:00 pm
Board members present: Brigitte VanBaelen, Sarah Adams, Robert Morris, Tom Gillespie, Rob Weisel, Marie Gooding, Cora Thompson, LaToya Brennan, TreyThompson, Frank Peluso and Ron Bossick. Non-voting members present: Peter Ulrich, EdTec, and Laura Solomon. Absent Members were Lauren Tignor, and Mike Lynch.

Motion into general session: Marie Gooding moved, Ron Bossick second, all in favor

Motion into executive session: Marie Gooding moved, Frank Peluso second, all in favor

Motion out of executive session: Robert Morris moved, Marie Gooding second, all in favor

Year End Financial Report

EdTec provided a financial reconciliation for the year ended June 2024. A discussion was had on 3 major adjustments: \$180K investment income increase, \$44K property taxes increase, (\$209K) noncash in depreciation (this will address the concern by SCCPSS review.)

Motions

1. Year-end Financials: a motion was held to accept the year-end Financials
 - a. Robert Morris moved, Marie Gooding second, all in favor
2. August Minutes: a motion was held to accept the minutes
 - a. Robert Morris moved, Sara Adams second, second, all in favor
3. Personnel ratifications: A motion was held to ratify personnel actions: Nicollee Inguagiato, Amy Marona, and Richard Powel hiring - Lea Mikell resignation
 - a. Marie Gooding moved, Sara Adams second, second, all in favor

General Update

Brigitte VanBaelen provided an update on the completion of the Charter Renewal.

Motion to adjourn: Robert Morris moved, Sara Adams second, all in favor