

DeLaSalle Education Center – Board of Directors

Board Meeting Minutes

Date: Aug 26, 2026

Time: 5:04 p.m.

I. Opening

- Meeting called to order at: 5:04 pm by Sean Sharp
- Roll Call: Present (Bill Patterson, Steve Gering, , Amanda Manley, Kenneth Garrett, Marshanna Smith, Dana Cutler), Absent: (Timothy Randle, Jonathan Jackson)
- Quorum Established: Yes

II. Consent Calendar

Motion wording: 'I move that the Board approve the consent of the retreat minutes, including the agenda, from the previous minutes, .' - Sean Sharp

- Second by: Marshanna Smith
- Vote results: Unanimous

III. Financial Committee Report

- Summary: The health of the organization is very strong at the beginning of the year. Starting cash flow
- Projected: Cash reserved, will end the year with 73 days of cash. (which is 3 days above budget). Fund balance will project at 19%.
- Forecast: Of the net income is \$2.2 million (which is about \$572,000 ahead of budget relate to the Black KC donations)
 - \$28,000 of that went towards marketing which was paid out before the donation
- Revenue: Forecast at \$17.8 million which is \$583.00 above budget.
- State Revenue: Will remain steady base of the target of 895cww (based on the new enrollment projection.)
- End game: Forecast expenses \$15.7 million with minus of \$11,000 due to an extra bus being purchased.
 - Have 3 buses that drop off at Tolbert then run routes for DLS.
 - 4th bus will be used as a back up, with the potential that we might have to switch and run any buses under DLS.
 - First student: does not perform, we will be able to save and drop 1st student, where there will be savings of funds.
 - First student: Mid Oct, will have enough data to see if they are doing their job.
- Accounts payable: \$81,000 in the cash flow adjustment.
- Tolbert is over enrollment by 4 students
- DLS 9 to 10 students shorts.
- 55 students at Kintgui.

- 122 students in Operation Breakthrough
- New metric : (Wamwater)Missouri is in the process of transitioning from full average daily attendance to an enrollment number. 5 to 10year trend, in the 10% range.
 - While moving forward we must keep an eye out on the enrollment number.

IV. Governance Committee Report:

- No report at this time.
 - They now have a copy of the by laws.
 - New recommendations for new board member from Operations Breakthrough.

V. Academic Committee Report-

- No report at this time .

VII. Executive Director's Report

- Start of school August 19th, 2026. No major concerns.
- Ms. Wilmore 5th year opening, Mr Rice first year. Both campus staff worked together.
- Mr. Rice report out:
 - Safe and effective inside and outside the building.
 - New enrollments, transportation needs as well as before and after school.
 - Went over the routines for safe practice.
 - Staff feel like they are part of the DLS district, and not a church.
- Ms. Wilmore report out:
 - Strong start to the school year.
 - Growth made over the year.
 - Engage the team and move towards the common goals.
 - A lot of transfer students this year.
 - Teachers are focused on lessons, do you have a clear understanding of the path?
 - Morning meetings to highlight gaps.
- Both sites have partnered with Operation Breakthrough. Buses are running late, and students are missing 20 to 25 minutes of instruction.
- The building at DLS building, made the students feel like they are on a college campus.
 - New furniture
 - The 12 month team took the time to paint common spaces, classes.
- We have hit the mark for membership. Enrollment will not stop.
- Looking to donate the small bus over to Tolbert, to help move students. Along with painting the bus.
- Start time has been pushed back at DLS to 8:45am out 3:45pm.
- Cameras and radio will be installed on the buses. Drivers also have uniforms.
- RWL programs: 3-5 grade at Tolbert. 6-8th grade going over to Operation Breakthrough.
 - Financial literacy given at Tolbert. DLS is looking to honor this as a credit.
 - Dual enrollment at MCC.
 - Looking for a partnership for the 3-5th grade.

VIII. New Business:

- New board member on boarding.
 - Kimberly Randloph Davis
 - Get her on board by the next meeting.
 - Mr. Stalling will get information on Kimberly to turn over to the board.
- Operation breakthrough and DLS on the MOU.
 - Pull out committee met on 8/25 with the lawyer, on the MOU with OB

- Finalize the role DLS plays for OB, how OB will do they work on running the school
 - On the team was Amanda, Steve and Dana
 - MOU is to understand that we are contracting with OB for them to run a k-5 school for DLS.
 - They will be part of the charter, 8% additional 1.5 for administrative cost. managing partner of OB k-5 school.
 - Who are the teachers? teachers possibly become part of DLS to have part of the retirement system. They will be supervised by OB.
 - OB will develop their own salary. Will not be on the same salary as DLS.
 - 6 to 7 employees.
- Finalize the board meeting dates.
 - Please send information to send Ms. Eatman
 - Governance meet every 2nd Wednesday, of every month at 4:30pm
 - Development committee meets, 1st Wednesday of the month at 8:30am.
 - Academic committee meets the 2nd Wednesday, at 8:30am
 - Board meeting 4th Wednesday of the month at 5:00pm
 - March 17th in person meeting
 - June 23rd in person meeting
 - December 16th Holiday Social in person meeting
 - July retreat in person meeting
 - Locations to be determined.
- New zoom link.
 - No information given.

IX. Old Business

- None

X. Closed Session:

Steve moved for a closed session. Marshanna seconded.

XII. Closing: 6:29 pm

Minutes Prepared by:

Ms. Carmen Eatman