

Education One, LLC Board Minutes – Regular Meeting

Held on July 31, 2023

In Attendance: Lynn Brooks, Chuck Nedele, President John Shannon, Kayla Warren, Lindsay Omlor, Amanda Webb, Caitlin Hicks, Ally Lung, and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 12:33 pm, by President, Lynn Brooks.

2. Approval of May 2023 Meeting Minutes

After reviewing the meeting minutes from May 23, 2023. Chuck made a motion to approve. Lynn seconded the motion. Gretchen voted via email. The motion carried unanimously; 3-0.

3. Education One Team Updates

The Education One team presented various updates on Education One, including team changes and additions.

4. Public Comment

None

5. Adjournment

With no further business to conduct, Lynn made the motion to adjourn. Chuck seconded the motion. Gretchen voted via email. The meeting adjourned at 1:02 pm.

Approved: *Lynn Brooks*
Board Chair

9-28-2023
Date