



**Education One, LLC Board Minutes – Regular Meeting**  
Held on August 29, 2019

**Attending in Person:** Lynn Brooks, Chuck Nedele, Gretchen Miller, Earl Brooks, Lindsay Omlor, Brenda Mescher, and Emily Gaskill

**1. Welcome & Introductions**

The meeting was called to order at 1:00 pm by President, Lynn Brooks.

**2. Approval of November 2018 Meeting Minutes**

After reviewing the meeting minutes from January 14, 2019, Lynn made a motion to approve. Chuck seconded the motion. The motion carried unanimously; 2-0.

**3. Education One Board Member**

Information was presented on new board member candidate, Gretchen Miller. Chuck made a motion to approve. Lynn seconded the motion. The motion carried unanimously; 2-0.

**4. Education One Updates**

The Education One team provided updates regarding new staffing positions and responsibilities, progress on goals, SchoolWorks Quality Review Practice results, the Education One Leadership Seminar, feedback surveys, and current financials.

**5. School Portfolio Review**

The Education One team discussed annual reviews and demographic trend data of all schools within its portfolio as well as progress of the newly opened school, Dynamic Minds Academy.

**6. Public Comment**

None

**7. Adjournment**

With no further business to conduct, Gretchen made a motion to adjourn. Chuck seconded the motion. The meeting adjourned at 2:14 pm.

Approved:   
Board Chair

12-2-2019  
Date