



Minutes
Montgomery Education Foundation
Davis Elementary School
Nixon Elementary School
Bellingrath Middle School
Board of Directors Meeting
August 28, 2023 @ Bellingrath Middle School

Present: Dave Borden, Paul Hankins, Caroline Novak, Jay Love, Danyiel Wadkins, Keesha Jones and Marcus Vandiver.

Mr. Hankins called the meeting to order and asked for a voice roll call of board members present. A quorum was confirmed with seven of eight members present.

Approval of Minutes:

Mr. Hankins asked for a motion to approve minutes from the July 17, 2023, Board Meeting and Work Session.

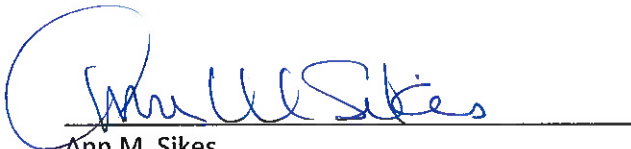
Mr. Love made a motion to approve the minutes, Mr. Borden seconded the motion which passed unanimously.

For Approval:

1. A motion was made by Ms. Novak and seconded by Mr. Borden to approve the 2022 Form 990 and 2022 Audit. The motion passed unanimously.
2. A motion was made by Mr. Love and seconded by Ms. Jones to approve the updated Starbase MOU. The motion passed unanimously.

There being no other business, the board meeting was adjourned.

Respectfully submitted:



Ann M. Sikes
President