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**BOARD MEETING of the Dryades YMCA
BOARD OF DIRECTORS
2220 Oretha Castle Haley Boulevard
November 9, 2021
MINUTES**

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Call to Order

A meeting of the Board of Directors of the Dryades YMCA meeting was called to order, Tuesday, November 9, 2021 at 12:15 pm in the board room. Meeting was called to order by the Chairman of the Board Barbara Lacen-Keller.

Board Members Present:	
Cedric Patin	Barbara Lacen-Keller
Mary Joseph	Ed Shanklin
Almarie Ford	
Thomas Watson	
Alex Selico-Dunn	

Staff Members:	
Samuel Odom	
Wanda Talton	

Board Members Absent:	
Gilbert Jackson	

Guests Present:	
Charline Gipson	

Invocation by Bishop Thomas Watson

After the meeting was called to order the Chairman asked that an opening prayer be delivered and then advised that a quorum had been established as based on the sign in sheet.

Approval of the Agenda

√ - AI

Ms. Mary Joseph, moved that the Agenda be approved

Mr. Ed Shanklin, seconded

The motion was passed with 4 ayes and 1 nay

Public Comment

The Board Chair asked if were there any emails, text or written form for request for Public Comment?

The record showed that there was none

James M. Singleton Charter School Report

The report was delivered by Ms. Erika Mann.

√ - AI

Mr. Cedric Patin, moved that the Charter School Report be received.

Mr. Alex Selico Dunn seconded the motion.

√ - DENOTES AN ACTION ITEM

The motion was moved and second, and the motion was carried.

√ - AI

Approval of Prior Meeting Minutes

Mr. Cedric Patin, moved that the Finance Committee Report be received.

Bishop Thomas Watson seconded the motion.

The motion was moved and second, and the motion was carried.

CEO's Update

The President & Interim CEO, Dr. Samuel Odom, delivered his report to the Board Directors.

√ - AI

Mr. Ed Shanklin moved that the Board of Directors convene for an Executive Session.

Ms. Mary Joseph seconded that motion.

The motion was moved and second, and the motion was passed.

President & Interim CEO's Update

The President & Interim CEO delivered the Updates.

Board Chairman's Comments

The Board Chair provided her comments.

Myrtle Banks Property Acquisition

Mr. Ed Shanklin made a motion to receive the Myrtle Banks property acquisition financial closing.

Bishop Thomas Watson seconded the motion.

The motion was moved and seconded that there was a financial closing of the Myrtle Banks property acquisition.

Adjournment

√ - AI

Bishop Watson moved that the meeting be adjourned.

√ - DENOTES AN ACTION ITEM

Mr. Ed Shanklin seconded the motion.

The motion was moved and second and was carried.

Signed By:

Mary Joseph

Mary Joseph, DYMCA Board Secretary