

Education One, LLC Board Minutes – Regular Meeting

Held on April 18, 2022

Attending Via Zoom: Lynn Brooks, Gretchen Miller, Lindsay Omlor, Brenda Mescher, and Emily Gaskill

1. Welcome & Introductions

The meeting was called to order at 9:04 am, by President, Lynn Brooks.

2. Approval of March 2022 Meeting Minutes

After reviewing the meeting minutes from March 14, 2022. Gretchen made a motion to approve. Lynn seconded the motion. The motion carried unanimously; 2-0.

3. Education One Preferred Partner Package.

The Education One team presented the preferred partner package followed by discussion. Lynn made a motion to approve a 2.5% administrative fee to go into effect July 1 (of their opening year) for preferred partners. Gretchen seconded the motion. The motion carried unanimously; 2-0.

4. Public Comment

None

5. Adjournment

The meeting adjourned at 9:17 am.

Approved: _____

Lynn A Brooks

Board Chair

August 25, 2022

Date