



Board Meeting

DATE: November 12th, 2018 @ 6 :00 PM

LOCATION: 2501 Centerville Road, Wilmington DE Gateway Lab School

Come to Order and Attendance: 5:17pm

Present: Kenyatta Austin, Joyce Henderson, Tina Horgan, Doreen Rathmell, Heidi Shanus, Catherine Dolan

Absent: Sherlock Hack

Guests: Larry Heredia, Doug Salter, Paul Short, and Kendall Massett

- Larry Heredia, Nurse Anesthetist from A.I. DuPont provided the BODs with his biography and informed the Board while he was interested in serving on the Gateway Lab School Board. Prior to the meeting, board members conducted a pre-screening interview and completed a tour of the school in session.
- Douglas Salter, COO, New Castle Insurance Limited provide the Board with his biography and expressed his interest in joining the Gateway Lab School board. Prior to the meeting, board members conducted a pre-screening interview and completed a tour of the school in session.
- Ms. Shanus made a motion to approve both BOD members. Ms. Henderson seconded the motion. All BOD members present with the exception of Sherlock Hack, who was absent voted both candidates to join the Gateway Lab School board with a two-year appointment ending, November 2020.
- New Board members we be on-boarded by Kenyatta Austin and Joyce Henderson. Ms. Henderson informed the new members that a GLS email account will be established and they would have access to the Board of Director's portal located on the website that will contain GLS materials such as by-laws, school charter, financial training information, background information, etc.

Meeting Adjourned at 5:21pm