

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

Minutes

May 24, 2023
(Approved July 7, 2023)

1.0 Call to Order and Official Items

1.1 Call to Order

President Angie Jasper called the regular meeting of the Council for Exceptional Children Board of Directors to order at 7:02 p.m. ET.

1.2 Record of Attendance and Determination of Quorum

Executive Director Chad Rummel called the roll. A quorum of the following Directors was eventually present:

Angie Jasper, President
Kareem Thompson, President Elect
Danielle Kovach, Immediate Past President
Jennifer Lesh, Treasurer
Tisa Aceves
Anna Adl
Ben Hicks
Kurt Hulett
Concetta Lewis
Charmion Rush
Ben Tillotson
Mitch Yell

Not present: Joy Banks, Sacha Cartagena, Laural Jackson, Zephine Smith-Dixon

1.3 Adoption of Agenda

MOTION: Jenn Lesh moved to adopt the agenda. Mitch Yell seconded.

Motion passed.

2.0 Governance (Fiduciary Duty) Items

2.1 Investment Update

[Dave Trosko of Morgan Stanley](#) reviewed CEC's investments.

2.2 2022 Audit Review and Motion

[Jennifer Tan of Rogers & Co.](#) reviewed the audit.

MOTION: Jennifer Lesh moved to receive the investment update and CEC's 2022 Audited Financial Statements as presented and as recommended by the Finance & Audit Committee.

Mitch Yell seconded.

Motion passed.

3.0. New Business

There was no new business.

4.0. For the Good of the Order and Adjournment

Without objection, President Jasper adjourned the meeting at 8:02 p.m. ET.

**CEC Board of Directors
Voting Record
May 24, 2023**

Motion	Agenda Approval	Audit Receipt
Member		
Jasper	Y	Y
Thompson	Y	Y
Kovach	0	0
Lesh	Y	Y
Aceves	Y	Y
Adl	Y	Y
Banks	0	0
Cartagena	0	0
Hicks	Y	Y
Hulett	y	y
Jackson	0	0
Lewis	Y	Y
Rush	Y	Y
Smith-Dixon	0	0
Tillotson	Y	Y
Yell	y	y
YES (Y)	11	11
NO (N)	0	0
ABSTAIN (A)	0	0
ABSENT (0)	5	5
OUTCOME	P	P