

The Chiles Academy (TCA), 868 George W. Engram Blvd., Daytona Beach, FL 32114
 Minutes for **Special** Board of Director's Meeting: December 8, 2022
Annual Board Dinner at Leanh's Restaurant

Called to order: 6:40 PM

Roll Call:

Board members			Appointed officers (<i>non-voting</i>)		
Green, Freeman	P	Kennedy, Karen	P	Abby Ferguson	P
Stauffer Jr., Daniel	E	Robinson, Capt. C.L.	P	Tammy Jones	P
Enck, Carrie	E	Vey, Carrie	E	Nikole Bradford	P
Fritts, Harriet	P	Wade, Claretha	E	Guests:	
Tairu, Myke	P			Linda Bostick	

Quorum is present - yes

Secretary's Report:

- None

Treasurer's Report:

- None

Report of the Chairman:

- None

Report of the Executive Director:

- None

Old Business:

- None

New Business:

- Be it resolved that the board approves Nikole Bradford as a signor on all TD Bank checking accounts for The Chiles Academy. - **Approved**

Good of the Order:

- Happy Holidays – see you all in January!

Next Meeting: January 12, 2023 at 5:30 PM

Adjourned: 6:45 PM