

**Minutes of the Annual Meeting of the Board of Directors
of
Know & Grow Learning Depot, Inc.**

Time & Place

The Board of Directors (the "Board") of Know & Grow Learning Depot, Inc. (Know & Grow) met in person at Dinsmore Elementary School on Tuesday, May 16, 2023 at 3:30p.m.

Meeting Notice

Notice was given via prepaid first-class mail and e-mail transmission.

Attendance

All directors were present at the meeting:

Linda Brunson, President
Wanda Reese, Secretary
Roger Mann, Treasurer
Jennifer Erixton

Presiding Officer and Quorum

Linda Brunson, President, called the meeting to order and Wanda Reese acted as Secretary at the meeting. With all of the members of the Board in attendance, a quorum of the directors was present, and the meeting having been duly convened, began.

Approval of Minutes

The minutes of the previous meeting of the Board of Directors on May 23, 2022 were adopted.

Financial Statement

The projected financial statement for the year ended May 31, 2023 was approved.

Election of Directors

The Bylaws allow for no less than three and no more than nine board members. One position is reserved for an elementary school principal (or former elementary school principal) and two positions are reserved for elementary school teachers (or former elementary school teachers).

Newly elected directors serve an initial one-year term and then may be elected to serve three-year terms. There is no limit on the number of terms a director may serve.

The current board of directors was elected as follows:

- Linda Brunson
 - Elected February 14, 2019 to serve initial year
 - Elected May 19, 2020 to serve a three-year term
- Wanda Reese
 - Elected February 14, 2019 to serve initial year
 - Elected May 19, 2020 to serve a three-year term
 - Serves in the position reserved for the Dinsmore Elementary School Principal (or former elementary school principal)
- Roger Mann
 - Elected February 14, 2019 to serve initial year
 - Elected May 19, 2020 to serve a three-year term
- Jennifer Erixton
 - Elected April 4, 2019 to serve initial year
 - Elected May 19, 2020 to serve a three-year term

Wanda Reese is not eligible to be re-elected to the Board as her retirement with Duval County Public Schools prohibits any contact with the school for one full year. Her board position will elapse May 31, 2023.

Linda Brunson, Roger Mann, and Jennifer Erixton were all re-elected to serve another three-year term. That three-year term will end May 31, 2026.

Officers are elected annually. The officers elected for the fiscal year ended May 31, 2024 are:

- Linda Brunson, President
- Jennifer Erixton, Secretary
- Roger Mann, Treasurer

Goals

Our long-term goal is to consistently have 90% (or higher) of students performing at grade level by the end of first grade. Meeting this measurable outcome will put these young children on the road to lifetime success.

Adjourning the Meeting

Since there was no further business to come before the meeting, the meeting was adjourned at 4:00 p.m.

Dated: May 16, 2023

Signed: 
Wanda Reese, Secretary